

NOB0000007862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

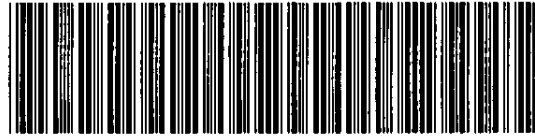
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/15/09--01003--003 **35.00

RECEIVED
09 DEC 15 AM 8:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 DEC 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
12/15/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2009

Pastor Renee Perez
Latin Development Institute
500 W. 78th Street
Hialeah, FL 33014

SUBJECT: LATIN DEVELOPMENT INSTITUTE, INC
Ref. Number: N08000007862

We have received your document for LATIN DEVELOPMENT INSTITUTE, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 109A00037166

RECEIVED
2009 DEC 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LATIN DEVELOPMENT INSTITUTE, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N - 080000007862

(Document Number of Corporation (if known))

FILED
2009 DEC 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SECRETARY</u>	<u>CARLOS RODRIGUEZ</u>	<u>500 W 78 ST</u> <u>HIALEAH, FL. 33014</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC.</u>	<u>MARISELA MUÑOZ</u>	<u>500 W. 78 ST.</u> <u>HIALEAH, FL. 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attachment "1"

The date of each amendment(s) adoption: Nov. 8-2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Nov 8 / 2009

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEVE PEREZ
(Typed or printed name of person signing)

President
(Title of person signing)

Attachment # 1

LATIN DEVELOPMENT INSTITUTE

EIN#26-3211160

500 West 78 Street -Hialeah, Florida 33014

We limit our purpose for which Latin Development Institute, Inc is organized are exclusively educational within the meaning of section 501(c)(3) of the Internal Revenue Code OF 1986 or the corresponding provision of any future United States Internal Revenue Law.

No part of the net earning of the (trust) shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation, contributions to which are deductible under section of any future federal tax code.

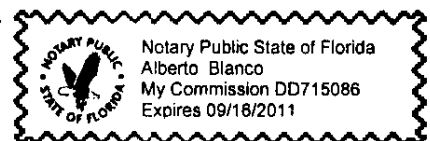
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations , as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this November 8, 2009 at 12: 45 noon in the City of Hialeah, Florida.

President: Pastor, Rene Perez

Vice President: Pedro Aguilar

Secretary: Marisela Munoz



STATE OF FLORIDA
DADE COUNTY
PERSONALLY KNOWN

ALBERTO BLANCO
NOV, 8, 2009