

NO80000008427

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(Address)

(City/State/Zip/Phone #)

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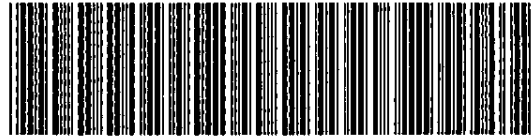
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 AM 10:08

Amend
10 12/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unity Coalition/Coalicion Unida, Inc.

DOCUMENT NUMBER: EIN# 26-3327254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Herb Sosa

(Name of Contact Person)

c/o Unity Coalition/Coalicion Unida

(Firm/ Company)

831 9th Street

(Address)

Miami Beach, Florida 33139

(City/ State and Zip Code)

herb@unitycoalition.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herb Sosa

(Name of Contact Person)

at (786) 271-6982

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Unity Coalition/Coalicion Unida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

EIN# 26-3327254

(Document Number of Corporation (if known))

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)

Unity Coalition/Coalicion Unida

831 9th Street

Miami Beach, Florida 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Unity Coalition/Coalicion Unida

831 9th Street

Miami Beach, Florida 33139

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: Herb Sosa

831 9th Street, Miami Beach, Florida 33139

(Florida street address)

New Registered Office Address:

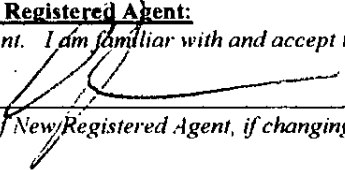
831 9th Street, Miami Beach, Florida, Florida 33139

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 AM 10:08

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Preside</u>	<u>Herb Sosa</u>	<u>831 9th Street</u> <u>Miami Beach, Florida 33139</u>
2) <u>Treas</u>	<u>Luis Gonzalez</u>	<u>26 Madeira Ave., #1</u> <u>Coral Gables, FL 33134</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Chair</u>	<u>Ron Saul Brenesky</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Said organization is organized for charitable, religious, educational, and scientific purposes under section 501 (c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)3 of the Internal Revenue Code.

The date of each amendment(s) adoption: 11/21/2011

Effective date if applicable: IMMEDIATELY
(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 November 21, 2011

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)

Herb Sosa

(Typed or printed name of person signing)

President

(Title of person signing)