

NO80000009226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

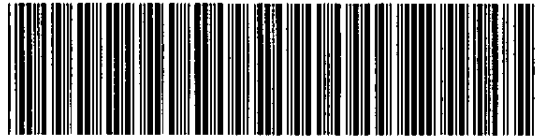
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*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 16 AM 11:22

2 Roberts APR 20 2009

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Miss Hispana Internacional Corp.

**DOCUMENT NUMBER:** N08000009226

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

Please return all correspondence concerning this matter to the following:

David M. Chico

(Name of Contact Person)

Attorney David M Chico, PA

(Firm/ Company)

20 S. Rose Ave., Ste. 2

(Address)

Kissimmee, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

David M. Chico

(Name of Contact Person)

at ( 407 ) 933-7703

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 16 AM 11:22

Miss Hispana Internacional, Corp.

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

N08000009226

(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)

20 S. Rose Ave., Ste. 2

Kissimmee, FL 34741

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

20 S. Rose Ave., Ste. 2

Kissimmee, FL 34741

**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>
Director	David M. Chico	2609 Jetty Dr. Kissimmee, FL 34743	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Victor Morales	1012 Plaza Dr Kissimmee, FL 34743	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Joe La Rosa	1420 Celebration Blvd Ste 100 Celebration, FL 34747	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*Also see attached sheet for additional director*

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

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

See attached sheet

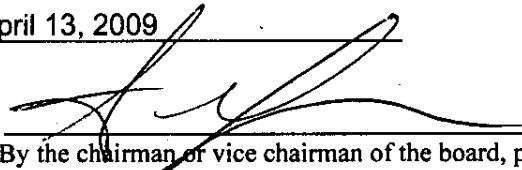
The date of each amendment(s) adoption: April 13, 2009

Effective date if applicable: April 13, 2009  
(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 April 13, 2009

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)

Cecilia Gonzalez

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**ADDITIONAL DIRECTORS**

Title	Name	Address	Type of Action
Director	Sonny Buoncervello	741 Front St., Ste. 130 Celebration, FL 34747	Add

**ADDITIONAL AMENDMENTS**

Article III is amended to read:

Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX is added to read:

Upon the 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, 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county which the principal office of the organization 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.