

N10000006902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

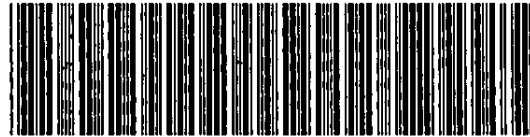
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -3 PM 2:57

Amend

DEC - 5 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATINOS UNIDOS S.C.S.H. CORP.

DOCUMENT NUMBER: N10000006902

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

Please return all correspondence concerning this matter to the following:

HUGO A. CINTRON

(Name of Contact Person)

DOWNSTATE GROUP LLC.

(Firm/ Company)

10548 SPRING HILL DRIVE

(Address)

SPRING HILL, FLORIDA 34608

(City/ State and Zip Code)

downstategroup@yahoo.com

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

For further information concerning this matter, please call:

HUGO A CINTRON

(Name of Contact Person)

at (352) 398-1312

(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 CORPORATION
12 DEC -3 PM 2:57

LATINOS UNIDOS S. C. S. H. CORP.

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

N10000006902

(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:

N/A

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:

HUGO A. CINTRON

New Registered Office Address:

10548 SPRING HILL DRIVE

(Florida street address)

SPRING HILL

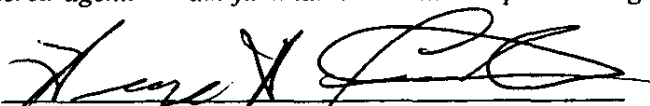
(City)

Florida 34608

(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>PRES.</u>	<u>JUANITA MOJICA</u>	<u>11041 LITTLE STREET</u>	<input checked="" type="checkbox"/> Add
	<u>PASCUAL J FERRIGNO SR.</u>	<u>SPRING HILL, FL 34608</u> <u>16925 SHADY HILL ROAD</u> <u>SPRING HILL, FL 34610</u>	<input checked="" type="checkbox"/> Remove
<u>VICE PRES.</u>	<u>WILLIAM LOPEZ</u>	<u>4283 BURNSIDE PKWY</u>	<input checked="" type="checkbox"/> Add
	<u>ROSALYN NEGRON</u>	<u>SPRING HILL, FL 34606</u> <u>10380 QUALITY DRIVE</u> <u>SPRING HILL, FL 34609</u>	<input checked="" type="checkbox"/> Remove
<u>TREASURER</u>	<u>IRMA LOPEZ</u>	<u>4283 BURNSIDE PKWY</u>	<input checked="" type="checkbox"/> Add
	<u>JOSE ROMAN SR.</u>	<u>SPRING HILL, FL 34606</u> <u>639 NODDING SHADE DR.</u> <u>BROOKSVILLE, FL 34604</u>	<input checked="" type="checkbox"/> Remove

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

CORRECT MAILING ADDRESS OF SECRETARY AS FOLLOWS:

SONIA ALVAREZ

6504 BLUE RIBBON LN #101

TAMPA, FL 33625

The date of each amendment(s) adoption: NOVEMBER 28, 2012
(date of adoption is required)
Effective date if applicable: NOVEMBER 28, 2012
(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 11/28/12

Signature [Handwritten 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)

JUANITA MOJICA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)