Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000204283 3)))



H120002042833ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: JELEN ACCOUNTING SERVICES, INC

Account Number: I20120000052

Phone

: (305)591-9180

Fax Number

: (305)591-9167

Enter the email address for this business entity to be used for fulling annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED LATIN AMERICAN ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

8/14/2012

COVER LETTER

TO: Amendment Section Division of Corporations UNITED LATIN AMERICAN ASSOCIATION, INC. NAME OF CORPORATION: N10000010359 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DIANA JELEN (Name of Contact Person) JELEN ACCOUNTING SERVICES, INC. (Firm/ Company) 8181 NW 36 STREET SUITE 13AB **DORAL, FL. 33166** (City/ State and Zip Code) JELENACCOUNTINGSERVICES@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DIANA JELEN (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Cartified Copy (Additional Copy is enclosed) Enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327

Taliahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

1/10mmn17.822

Articles of Amendment to Articles of Incorporation

	01		
UNITED LATIN AMERICAN	ASSOCIATION,	INC.	
(Name of Corporation as currently filed	with the Florida Dept. of	State)	
N10000010359			
(Document Num	ber of Corporation (if know	n)	
Pursuant to the provisions of section 617,1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, this <i>Florida</i>	Not For Profit Corporation adopt	s the following
A. If amending name, enter the new name of	the corporation:		
UNITED LATIN AMERICAN	FOUNDATION, I	NC	The new
name must be distinguishable and contain the w "Company" or "Co." may not be used in the n	ord "corporation" or "inco	rporated" or the abbreviation "Con	p." or "Inc."
		•	
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET			
-		<u> </u>	
			= = **
C. Enter new mailing address, if applicable:		•	
(Mailing address MAY BE A POST OFFIC			
	•	<u>.</u>	
			— <u> </u>
D. If amending the registered agent and/or re		Florids, coter the name of the	LETT. The
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida si ree) o d	10ress)	
	(Clry)	, Florida (Zip Code)	
	, ,,	(Σίρ ζυάε)	
New Registered Agent's Signature, If changing I hereby accept the appointment as registered as	g Registered Agent: gent. I am familiar with an	d accept the obligations of the posit	ion.
Stanatura	of New Registered Agent, it	Changing	
	of the state of th		

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add Example:

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mil</u>	e Jones	
_X Add	<u>SV</u> <u>Sall</u>	y S <u>mith</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	DS	LEONOR LINERO	12420 SW 94 LANE
Add			MIAMI, FL 33186
X Remove			
2) Change	τ	ALFREDO SANTAMARIA	12420 SW 94 LANE
Add	_		MIAMI, FL 33186
X Remove		•	
3) Change	<u>T</u>	CRISTINA MARIN	14920 SW 23 STREET
X Add			MIAMI, FL 33185
Remove			
4) Change	S	ECCEHOMO GUZMAN	20341 NE 30 AVENUE
X_Add			AVENTURA, FL 33180
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Art (attach additional sheets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)	
<u> </u>		
		·
	-	
		· · · · · · · · · · · · · · · · · · ·
		,
	•	
<u></u>		
		 .
<u>'</u>		
		····
	<u> </u>	·

Page 3 of 4

The date of each amendmen	t(s) adoption: 08/11/2012
Effective date if applicable:	08/11/2012
<u>- 486-4463</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were sufficient for ap	vere adopted by the members and the number of votes east for the amendment(s) oppoval.
adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
have r	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
ALFRE	DO SÀNTAMARIA
PRESI	(Typed or printed name of person signing) DENT
	(Title of person signing)