

N120000004166

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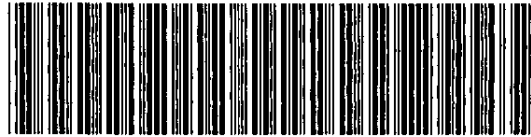
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 21 AM 9:30

Amend
@ 5/23/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA FEDERATION OF HIDALGUENSES CORP

DOCUMENT NUMBER: N12000004166

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

Please return all correspondence concerning this matter to the following:

MILKA HASKINS
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

5116 N ARMENIA AVE
(Address)

TAMPA, FL. 33603
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MILKA HASKINS at **(813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

\$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA FEDERATION OF HIDALGUENSES CORP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 21 AM 9:30

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Non for Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADDED - ARTICLE IX - POWERS OF CORPORATION - The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry the Not-for-Profit purposes adopted in Article III, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ADDED - ARTICLE X - TERM OF EXISTENCE - This Corporation shall have perpetual existence.

ADDED - ARTICLE XI - REGISTERED MEMBERS (S) - The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the members thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ADDED - ARTICLE XII - BYLAWS - The Board of Director(s) of the Corporation shall have power without the assent or vote of the members, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ADDED - ARTICLE XIII - EFFECTIVE DATE - These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ADDED - ARTICLE XIV - AMENDMENT - The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon members in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ADDED - ARTICLE XV - INDEMNIFICATION - The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The

Articles of Amendment

FLORIDA FEDERATION OF HIDALGUENSES CORP

Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ADDED - ARTICLE XVI- DISSOLUTION - Upon dissolution of the organization, the remaining assets must be used exclusively for exempt purposes, such as charitable or educational purposes.

SECOND: The date of each amendment's adoption: **09 days of May 2012**

ADDED

ARTICLE IX - POWERS OF CORPORATION

ARTICLE X - TERM OF EXISTENCE

ARTICLE XI - REGISTERED MEMBERS (S)

ARTICLE XII - BYLAWS

ARTICLE XIII - EFFECTIVE DATE

ARTICLE XIV - AMENDMENT

ARTICLE XV - INDEMNIFICATION

ARTICLE XVI- DISSOLUTION

THIRD: The Amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this **09 days of May 2012**

Signature: _____


Eleuterio Rodriguez, President