

N160000009084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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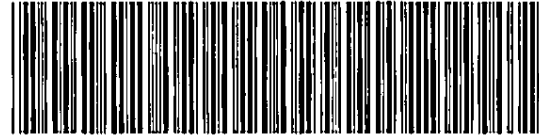
(Business Entity Name)

(Document Number)

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2018 DEC -3 PM 3:04  
FALL RIVER, MA

Amend/cc

DEC 07 2018  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Latin American Business Alliance, Inc.

**DOCUMENT NUMBER:** N16000009084

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

Please return all correspondence concerning this matter to the following:

Dwight L. Hulse

(Name of Contact Person)

Latin American Business Alliance, Inc.

(Firm/ Company)

530 West University Avenue

(Address)

Gainesville, FL 32601

(City/ State and Zip Code)

latinbusinessalliance@gmail.com

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

For further information concerning this matter, please call:

Dwight L. Hulse

352

450-2880

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

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

Latin American Business Alliance, Inc.

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

N16000009084

(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)

N/A

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

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

(Florida street address)

New Registered Office 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

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**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:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change   | _____        | N/A         | _____          |
| <input type="checkbox"/> Add         | _____        | _____       | _____          |
| <input type="checkbox"/> Remove      | _____        | _____       | _____          |
| 2) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         | _____        | _____       | _____          |
| <input type="checkbox"/> Remove      | _____        | _____       | _____          |
| 3 ) <input type="checkbox"/> Change  | _____        | _____       | _____          |
| <input type="checkbox"/> Add         | _____        | _____       | _____          |
| <input type="checkbox"/> Remove      | _____        | _____       | _____          |
| 4) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         | _____        | _____       | _____          |
| <input type="checkbox"/> Remove      | _____        | _____       | _____          |
| 5) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         | _____        | _____       | _____          |
| <input type="checkbox"/> Remove      | _____        | _____       | _____          |
| 6) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         | _____        | _____       | _____          |
| <input type="checkbox"/> Remove      | _____        | _____       | _____          |



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

These are all the additions and deletions to the Articles of Incorporation of the Latin American Business Alliance, Inc.:

Deleted items are: {deleted: ~~deleted~~}  
Added items are: {added: **BOLD**}

### ARTICLE III – PURPOSES

~~[deleted: The Corporation is formed to operate exclusively as a business association under Section 501(c)6 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the “Code”).]~~

~~More specifically, the purposes of the Corporation are to advance the general welfare and prosperity of membership, consisting of commercial and non-commercial Hispanic/Latino entities, foreign and domestic, community and individual persons doing business, and otherwise operating, in and/or within the State of Florida, so that these entities and persons prosper; to provide means of promotion for these entities and persons, and their particular economic, civic, commercial, cultural, industrial and educational interests; to engage in any lawful business in and for the advancement of its members; and to operate as a not-for-profit corporation.]~~

{added: The Corporation is organized exclusively for charitable, religious, educational, 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 the corresponding section of any future federal tax code.

More specifically, the purposes of the Corporation are to empower members of the lesser represented population, such as Hispanics/Latinos, to become effective business leaders and positive role models in the community; to serve as a vehicle for promoting networking opportunities, partnerships and professional relationships, business growth, job creation, and new entrepreneurship; to provide entrepreneurs with personal and professional development opportunities to better understand business principles through bilingual education and training; to facilitate the integration of newcomers and entrepreneurs into the community; and to be a resource to the community for understanding the cultural differences of doing business with Hispanics/Latinos and in Latin America.}

### ARTICLE VIII – TAX EXEMPTION PROVISIONS

~~[deleted: No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, or officer of the Corporation or any private individual, except that reasonable compensation may be paid for the services rendered to or for the Corporation. No~~

~~member, trustee, director, or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the Corporation assets on dissolution of the Corporation.~~

~~The Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Code Section 501(c)(6), or cause it to lose such exempt status.]~~

{added: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.}

#### ARTICLE IX – DISOLUTION, LIQUIDATION

~~[deleted: In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to one or more organizations which qualifies to preserve the Corporation's exempt status and which will best accomplish the general purposes for which the Corporation was formed.]~~

{added: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.}

September 25, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

September 25, 2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

November 29, 2018

Dated \_\_\_\_\_

Signature Dwight L. Hulse

(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)

Dwight L. Hulse

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)