

N47289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

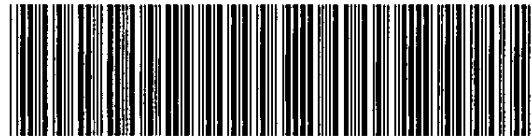
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 18 AM 11:55

Amend
@ 4:50.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hispanic Transit Society of Dade County, Inc.

DOCUMENT NUMBER: N47289

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

Please return all correspondence concerning this matter to the following:

Francisco J. Villegas, CPA

(Name of Contact Person)

Francisco J. Villegas, CPA, P.A.

(Firm/ Company)

100 Almeria Avenue, Suite 200

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

FJVillegasCPA@aol.com

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

For further information concerning this matter, please call:

Francisco J. Villegas, CPA

(Name of Contact Person)

at (305) 441-2105

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 18 AM 11:55

Articles of Amendment
to
Articles of Incorporation
of

Hispanic Transit Society of Dade County, Inc.

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

N47289

(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)

8910 NW 166 TERR
MIAMI LAKES, FL 33018

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

Pablo Pupo

8910 NW 166th Terrace

New Registered Office Address:

(Florida street address)

Miami Lakes

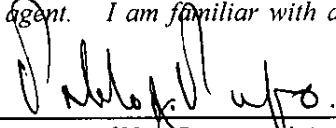
Florida 33018

(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

E.O

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>Edward Diaz</u>	<u>6501 SW 139th Court, Apt 405</u> <u>Miami, FL 33183</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/RS</u>	<u>Charles Komt</u>	<u>3523 SW 65th Avenue</u> <u>Miami, FL 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec/T</u>	<u>Flora Ortega</u>	<u>6501 SW 139th Court, Apt 405</u> <u>Miami, FL 33183</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

E. 5

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>Pablo Pupo</u>	<u>8910 NW 166th Terrace</u> <u>Miami Lakes, FL 33018</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Janier Cuba</u>	<u>3721 SW 99th Avenue, #7</u> <u>Miami, FL 33165</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>1stVP</u>	<u>Roberto Martinez</u>	<u>29945 SW 154th Avenue</u> <u>Homestead, FL 33033</u>	<input checked="" 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)

E. O

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>2ndVP</u>	<u>Apolinar Sierra</u>	<u>221 NW 56th Avenue</u> <u>Miami, FL 33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Angela Medina</u>	<u>2004 NW 3rd Avenue</u> <u>Miami, FL 33127</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Amalia Castillo</u>	<u>7720 SW 135th Avenue</u> <u>Miami, FL 33183</u>	<input checked="" 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)

E. D.


The date of each amendment(s) adoption: March 26, 2011

Effective date if applicable: March 26, 2011 *(date of adoption is required)*
(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 6, 2011

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)

Edward Diaz
(Typed or printed name of person signing)

President
(Title of person signing)