

N93000001179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

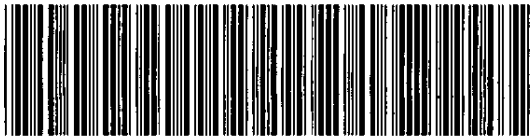
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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08/05/09--01039--012 **52.50

FILED
2009 DEC -1 A 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend MC
Thurs
12-2-09*

Office Use Only

*Called 12/2/09 talked to
Mr. Larsen. I advised him
we needed to remove the
fic. name. Send fic form.
Thurs*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alliance of Hispanics of the Space Coast, Inc.

DOCUMENT NUMBER: N93000001179

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

Please return all correspondence concerning this matter to the following:

Linda A. Feliciano
(Name of Contact Person)

Asher Business Group
(Firm/ Company)

1895 S. Patrick Drive
(Address)

Indian Harbour Beach, FL 32937
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

TOMAS LAROS at (321) 246-0660
(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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

LINDA A. FELICIANO
LAF BUSINESS GROUP
1972 POST RD
MELBOURNE, FL 32935

3RD TRY

SUBJECT: ALLIANCE OF HISPANICS OF THE SPACE COAST, INC.
Ref Number: N93A00001179

We have received your document for ALLIANCE OF HISPANICS OF THE SPACE COAST, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the form for a non profit Foreign corporation to changes the name. You are filed here as a Florida non profit corporation, therefore you must file a Florida non profit amendment. I am enclosing the proper form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 609A00027171

RECEIVED
DEC - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

LINDA A. FELICIANO
LAF BUSINESS GROUP
PO BOX 411601
MELBOURNE, FL 32941

2nd try

SUBJECT: ALLIANCE OF HISPANICS OF THE SPACE COAST, INC.
Ref. Number: N93000001-179

We have received your document for ALLIANCE OF HISPANICS OF THE SPACE COAST, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the form for a non profit Foreign corporation to changes the name. You are filed here as a Florida non profit corporation, therefore you must file a Florida non profit amendment. I am enclosing the proper form for your convenience.

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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 609A00027171

RECEIVED

2009 AUG 19 AM 8:00

SECRETARY OF STATE
TALLHASSEE, FLORIDA

SECRETARY OF STATE
TALLHASSEE, FLORIDA

2009 AUG 26 AM 9:00

SECRET

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 DEC -1 A 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alliance of Hispanics of the Space Coast, Inc.

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

N93000001179

(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:

Alliance of the Space Coast, Inc.

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**)*

8000 S. Orange Avenue

Orlando, FL 32809

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

P.O. Box 411601

Melbourne, FL 32941

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:

Linda A. Feliciano

New Registered Office Address:

1895 S. Patrick Drive

(Florida street address)

Indian Harbour Beach

(City)

Florida 32937

(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>Tomas Lares</u>	<u>1600 N. Chickasaw Trail</u> <u>Orlando, FL 32825</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T</u>	<u>Linda A. Feliciano</u>	<u>P.O. Box 411601</u> <u>Melbourne, FL 32941</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>IVP</u>	<u>Michael Roque</u>	<u>586 Carrigan Woods Trail</u> <u>Oviedo, FL 32765</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)

The date of each amendment(s) adoption: 7/23/09
(date of adoption is required)

Effective date if applicable: _____
(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 10/22/09

Signature Tomas Lares

(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)

Tomas Lares
(Typed or printed name of person signing)

President
(Title of person signing)