

194000062229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

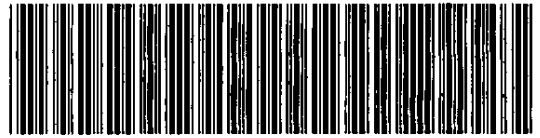
(Business Entity Name)

(Document Number)

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FILED

10 MAR 29 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDANCE
DEC 4/7

[Handwritten signature and date]
3/30/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Centro Cultural Latinoamericano, Inc.

DOCUMENT NUMBER: N94000002229

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

Please return all correspondence concerning this matter to the following:

Manuel Rodriguez
(Name of Contact Person)

InterAmerican Community Action, Inc.
(Firm/ Company)

P.O. Box 6474
(Address)

Lake Worth, Florida 33466
(City/ State and Zip Code)

manny@encordia-intl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Manuel Rodriguez at (561) 704-5822
(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:

\$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

Articles of Amendment
to
Articles of Incorporation
of

Centro Cultural Latinoamericano, Inc.

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

N94000002229

(Document Number of Corporation (if known))

FILED
10 MAR 29 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

InterAmerican Community Action, 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**)*

6228 Willoughby Circle

Lake Worth, Florida 33463

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

P.O. Box 6474

Lake Worth, Florida 33466

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:

Martha Pardo

New Registered Office Address:

6228 Willoughby Circle

(Florida street address)

Lake Worth

(City)

Florida 33463

(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.

Martha M. Pardo

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>VP</u>	<u>John Orozco</u>	<u>4114 N. Lake Blvd - #200</u> <u>Palm Beach Gardens, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Johanna Nossa</u>	<u>500 Golf Blvd</u> <u>Delray Beach, FL 33483</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Fernando Leiva</u>	<u>P.O. Box 6474</u> <u>Lake Worth, Florida 33466</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)

ARTICLE I - Is deleted in its entirety and replaced with the following:

ARTICLE I - The name of the Corporation shall be InterAmerican Community Action, Inc.

ARTICLE II: Is deleted in its entirety and replaced with the following:

ARTICLE II: The place of business and mailing address of this Corporation shall be
6228 Willoughby Circle, Lake Worth, Florida 33463

ARTICLE IV, Paragraph 3: Is modified to indicate the newly elected Board of Directors of
InterAmerican Community Action, Inc., which are as follows: Claudia Patricia Vega -
Chairman of the Board; Fernando Leiva - Vice Chairman; Edith Rodriguez - Treasurer;
Manuel Rodriguez - Secretary; Carlos Gonzalez - Director at Large;
Luis Lopez - Director at Large; and Martha Pardo - Executive Director/CEO

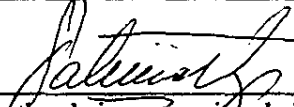
The date of each amendment(s) adoption: March 3, 2010

Effective date if applicable: March 3, 2010 (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 3/22/10

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)

Claudia Patricia Vega
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

Articles of Amendment to Articles of Incorporation
of Centro Cultural Latinoamericano, Inc.

Addendum to Section D (Page 2 of 3)

Vice Chair	Fernando Leiva	P.O.Box 6474 Lake Worth, FL 33466	(add)
Secretary	Manuel Rodriguez	P.O.Box 6474 Lake Worth, FL 33466	(add)
Director at Large	Carlos Gonzalez	P.O.Box 6474 Lake Worth, FL 33466	(add)
Director At Large	Luis Lopez	P.O.Box 6474 Lake Worth, FL 33466	(add)
Executive Director/CEO	Martha Pardo	P.O.Box 6474 Lake Worth, FL 33466	(add)