

tudent

Lazaro Martinez

Bert Gomez Vice Chairman

March 26, 1998

Liliam M. Lopez President/CEÓ

Hugo E. Dorta, Esq. Secretary

Raul Sarraff Treasurer

Department of State Division of Corporations

Rodolfo Bustamente p.O. Box 6327

Sean Koch Luis Lasa, Jr.

Tallahassee, FL 32314

Jorge M. Lopez-Bernal Jesus Velazquez Alex Fernandez

Jackie Nunez

Re: Articles of Amendment

Dear Clerk:

Enclosed is a money order payable to Department of State in the sum of \$35.00 for the filing fees of the Amendment to the Articles of Incorporation of the Hispanic Student Foundation.

Please provide us with a stamped copy acknowledging filing of the Amendment.

Sincerely,

President/CEO

LML:cl Enclosure

·04/01/98---01054---003

*****35.00

*****35.00

Ms. L. Lopez 2457 Collins Ave. 701 Miami Beach, FL 33140



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1998

LILIAM M. LOPEZ 2457 COLLINS AVENUE SUITE 701 MIAMI BEACH, FL 33140

SUBJECT: HISPANIC STUDENT FOUNDATION, INC.

Ref. Number: N96000006445

We have received your document for HISPANIC STUDENT FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 998A00017813



Hispanic Student Foundation, Inc

Lazaro Martinez Chairman

Bert Gomez Vice Chairman

Liliam M. Lopez President/CEO

Hugo E. Dorta, Esq. Secretary

Raul Sarraff Treasurer

Rodolfo Bustamente Sean Koch Luis Lasa, Jr. Jorge M. Lopez-Bernal Jesus Velazquez Alex Fernandez Jackie Nunez April 7, 1998

Florida Dept. of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the Hispanic Student Foundation for filing. Also enclosed is a copy of the letter we had received from you as requested by you in the third paragraph.

If you should need to contact the undersigned, please call us at (305) 534-1903. We are also enclosing an extra copy in order for you to return it stamped *filed*. We have a deadline with the IRS so we would greatly appreciate your help in expediting this matter.

Thank you so much for your assistance.

Sincerely,

Liliam M. Lopez

President

LML:cl Enclosure

1111 Lincoln Road Suite 810 Miami Beach, Fl. 33139 T: 305 534 1903 F: 305 534 8960

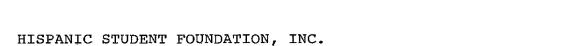
ARTICLES OF AMENDMENT

98 APR 13 AM 10:24

to

ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE III (PURPOSE)

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 this purpose clause. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any

THIRD: Adoption of Amendment (CHECK ONE)

Ø	The amendment(s) was(were) adopted by the members and the number cast for the amendment was sufficient for approval.	of votes
	There are no members or members entitled to vote on the amendment. amendment(s) was(were) adopted by the board of directors.	The
	HISPANIC STUDENT FOUNDATION, INC.	
	Corporation Name	

Signature of Chairman, Nice Chairman, President or other officer

LILIAM M. LOPEZ, PRESIDENT/ceo
Typed or printed name

Title

SECOND: The date of adoption of the amendment(s) was: <u>03/26/98</u>

President/CEO

.03/26/98

Date

continued from Page One

Articles of Amendment to Articles of Incorporation

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

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization 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.