

N97000006735



**LATINOS
EN ACCION**

Oct, 19-1998

FLORIDA DEPT. of STATE

DIV. of CORPORATIONS

P.O. Box 6327

Tallahassee FL-32314

300002670793

-10/23/98-01018-001

*****87.50 *****43.75

Re: # 97000019553

DEAR SIRs;

ENCLOSED PLEASE FIND:

A) FORM 301 - AMEND N/P CORP.
ART. els of Amendment

B) check# (), Amount \$87.50

1- filing fee = \$35
2- Certified Copy 52.50

Please Process,

NC Amend
10-27-98
BMS

Sincerely,

Rolando Gutierrez
Executive Director

cc: A. SUAREZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 23 PM 1:02

APPROVED
AND
FILED

APPROVED
AND
FILED

98 OCT 23 PM 1:02

**ARTICLES OF AMENDMENTS
to
ARTICLES OF INCORPORATION
of
LATINOS IN ACTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

The name of the corporation is amended to read: *Latinos in Action Community Development Corporation, Inc.*

ARTICLE III

The purpose of the corporation is amended as follows:

The purposes for which this corporation is formed are exclusively charitable and educational, and consist of the following:

1.) To raise the economic, educational, social and health levels of the residents of Central Florida: Orange, Osceola, Volusia, Lake, Seminole, Brevard, and Polk counties, including members of the minority communities and the residents of the City of Orlando, Florida, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines; to foster and promote community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; (c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated, and (d) the educational, cultural and health levels for said residents may be elevated.

2.) To expand the opportunities available to said residents and groups of Central Florida, including the residents of the City of Orlando, Florida to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprise; and to assist said residents and groups in obtaining financial support from other sources.

3.) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Central Florida including the residents of Orlando Florida, for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

4.) To combat juvenile delinquency by supporting and providing programs of recreation and instruction for at-risk youth and their parents in Central Florida, including the City of Orlando, Florida.

5.) To promote Cultural Heritage of the several Latino and Hispanic communities residing in Central Florida and the City of Orlando, Florida, through cultural and educational activities.

6.) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

7.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

8.) To promote Manpower Training Programs and other similar educational activities, such as the provision of assistance in securing employment, other vocational training or establishing markets for products developed or produced by the needy, distressed or under privileged residents of Central Florida and the City of Orlando, Florida.

9.) To provide assistance in maintaining employment, by the development and or operation of child care centers, counseling, and information and referral centers, financial and technical assistance in obtaining transportation services, provisions of legal services, and other similar services for the needy residents of Central Florida, and the City of Orlando, Florida.

10.) To have, in furtherance of its not-for-profit corporate purposes, all of the powers conferred upon corporations organized under the Florida not-for-profit Corporation Act, subject to any limitations thereof contained in these Articles of Incorporation or under the laws of the State of Florida.

11.) The general purposes for which this corporation is formed are to operate exclusively for such scientific, educational and charitable purposes as will qualify it as an exempt organization under Section 501© (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making or distributions to organizations which qualify as tax-exempt organizations under that Code.

The following text is hereby deleted:

"To provide scholarships to deserving individuals for the furthering of their education".

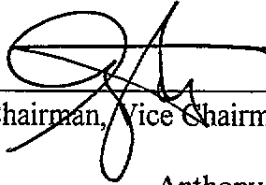
SECOND: The date of adoption of the amendment(s) was: October 7, 1998

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

LATINOS IN ACTION COMMUNITY DEVELOPMENT CORP.

Corporation name



Signature of Chairman, Vice Chairman, President or other officer

Anthony Suarez

Typed or printed name

chairman

Title

10/18/98

Date