

8/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:06 PM

N 9800000870
((H98000015002 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASOCIACION DE MUJERES HISPANAS CONTRA LA DIS

AUDIT NUMBER.....H98000015002

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:13:20

FILED
98 AUG 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

8.13.98

DC

8/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:06 PM

((H98000015002 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASOCIACION DE MUJERES HISPANAS CONTRA LA DIS

AUDIT NUMBER.....H98000015002

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:13:20

8/13

8/14/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:06 PM

((H98000015002 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASOCIACION DE MUJERES HISPANAS CONTRA LA DIS

AUDIT NUMBER.....H98000015002

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:13:20

RECEIVED

98 AUG 13 AM 7:35

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

ASOCIACION DE MUJERES HISPANAS CONTRA LA DISCRIMINACION
265 SEVILLA AVENUE
CORAL GABLES, FL 33134

SUBJECT: ASOCIACION DE MUJERES HISPANAS CONTRA LA DISCRIMINACION Y LA
VIOLENCIA DE GENERO CORPORATION
REF: N98000000870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000015002
Letter Number: 298A00042032



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

ASOCIACION DE MUJERES HISPANAS CONTRA LA DISCRIMINACION
265 SEVILLA AVENUE
CORAL GABLES, FL 33134

SUBJECT: ASOCIACION DE MUJERES HISPANAS CONTRA LA DISCRIMINACION Y LA
VIOLENCIA DE GENERO CORPORATION
REF: N98000000870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CHANGE THE FLORIDA STATUTE NUMBER IN THE FIRST PARAGRAPH TO READ 617.1006 INSTEAD OF 607.1006, SINCE THIS IS A NON-PROFIT CORPORATION.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000015002
Letter Number: 098A00042146

498000015002

FILED
98 AUG 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASOCIACIÓN DE MUJERES HISPANAS CONTRA
LA DISCRIMINACIÓN Y LA VIOLENCIA DE GÉNERO CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Article 5, LIMITATION, of the Articles of Incorporation of ASOCIACIÓN DE MUJERES HISPANAS CONTRA LA DISCRIMINACIÓN Y LA VIOLENCIA DE GÉNERO CORPORATION is being amended to include the following provisions:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 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 Pleas 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.

CARLOS GARCIA, ESQ. (305) 447-6609
265 SEVILLA AVE. FBNO. 0044 2100
CORAL GABLES, FL 33134

498000015002

H98000015002

On August 11, 1998, the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of August, 1998.

By: *[Signature]*

LORENA GARCIA, SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of August, 1998, by LORENA GARCIA, as SECRETARY of ASOCIACIÓN DE MUJERES HISPANAS CONTRA LA DISCRIMINACION Y LA VIOLENCIA DE GENERO CORPORATION.

[Signature]
NOTARY PUBLIC - State of Florida

Personally known _____ OR Produced Identification ✓

Type of Identification Produced FLA. NL No. G620-53369-504-0

Carlos Garcia, Esquire
Fla. Bar No. 00462100
GARCIA, PEREZ-SIAM & GRUENINGER
265 Sevilla Avenue
Coral Gables, FL 33134
(305) 447-6609



H98000015002