

P02000106151

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BASIC AMENDMENT
LATIN QUARTER C.M.H.C., INC.

04 OCT -7 AM 10:26
FILED
TREASURY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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Amend
10/7/04

((H040001976263))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATIN QUARTER C.M.H.C, INC,
Florida P02000106151

04 OCT -7 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to Article ARTICLE VIII

THE NAMES and mailing addresses of the members of the Board of Directors and Officers, are as follows:

BOARD OF DIRECTORS:
Ivan F. Danger
1436 W. Flagler Street
Miami, Florida 33135

OFFICERS:
Ivan F. Danger
President & Secretary

SECOND : Amendment to ARTICLE XIII


The Corporation designates IVAN F. DANGER, with offices located at 1436 W. Flagler Street; Miami, Florida 33135 as its duly registered agent, to be in charge of the Corporate registered office as required by State Law.

THIRD: The date of the amendment's adoption is October 1st, 2004

FOURTH : The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED THIS 1st day of October, 2004


Ivan F. Danger, Secretary


Ivan F. Danger, President
Chairman of the Board

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST, That LATIN QUARTER C.M.H.C., INC. to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of MIAMI, County of MIAMI-DADE, State of Florida has named:

IVAN F. DANGER
1436 W. FLAGLER STREET
Miami, Florida 33135

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative keeping open said office.


IVAN F. DANGER

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