

aff. 2-8-39



ARTICLES OF INCORPORATION

of the

FILED

UNITED SPANISH AMERICAN WORKERS OF AMERICA
(A non-profit organization)
Under the Laws of the State of California

the office of the Secretary of State
OF THE STATE OF CALIFORNIA

DEC 13 1939

FRANK C. JORDAN

SECRETARY OF STATE
By *[Signature]*
DEPUTY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America and of the State of California, have this day voluntarily associated ourselves together for the purpose of organizing a non-profit corporation under the laws of the State of California;

AND WE DO HEREBY CERTIFY:

FIRST: That the name of the Corporation shall be:

UNITED SPANISH AMERICAN WORKERS OF AMERICA.

SECOND: That the purpose for which this Corporation is formed is and shall be:

Charitable, political, social, educational, recreational, and for rendering services to the members thereof, and to all Spanish-American persons; that this Corporation does not contemplate pecuniary gain or profit to the members thereof.

THIRD: That this Corporation shall have its principal office for the transaction of its business in the County of Los Angeles, State of California.

FOURTH: That the names and addresses of the five (5) persons who are to act in the capacity of directors until selection of their successors are as follows:

- LEE J. MONTROYA, 3431 Smith Street, Los Angeles, California
- GUADALUPE RUBIO, 2131 East First Street, Los Angeles, California
- ATANACIO LOYA, JR. 2131 East First Street, Los Angeles, California
- FLOYD AFODACA, 3112 Griffin Avenue, Los Angeles, California
- ROSS QUINTANA, 3715 East Third Street, Los Angeles, California

and they shall have such titles as may be deemed proper, and such directors

D. L. GILMAN
ATTORNEY AT LAW
218 INSURANCE EXCHANGE BLDG.
LOS ANGELES
VANDIKE 8625

1 shall be subject to the laws of this State relating to directors, excepting
2 as otherwise may be provided in Title 12, Article 1 of the Civil Code of the
3 State of California.

4 The number of persons so named and as herein set forth shall
5 constitute the number of directors of the Corporation until changed by an
6 amendment to these Articles of Incorporation or by a by-law adopted pursuant
7 to authority contained in these Articles.

8 FIFTH: The authorized number of the members of this Corporation
9 shall be limited to One Hundred Thousand (100,000); and all members of the
10 Corporation shall be citizens of the United States, or have declared their
11 intention to become citizens.

12 SIXTH: Only those members having full membership shall be entitled
13 to vote, and each member shall have one vote.

14 SEVENTH: That each and all members shall pay dues as provided by
15 the by-laws of the Corporation.

16 EIGHTH: That all other provisions relating to the organization,
17 management, operation, control and other affairs of this corporation shall
18 be set forth in the by-laws of the said Corporation.

19 IN WITNESS WHEREOF, we have hereunto set our hands and seals this
20 4th day of December, 1939, at Los Angeles, California.

21
22
23
24 Lee J. Montoya
Lee J. Montoya

25
26 Guadalupe Rubio
Guadalupe Rubio

27
28 Atanacio Loya Jr.
Atanacio Loya Jr.

29
30 Floyd Apolaca
Floyd Apolaca

31
32 Ross Quintana
Ross Quintana

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

County of Los Angeles)

ON THIS 4th day of December, 1939, before me, MARIAN CRAIG,
Notary Public in and for the County of Los Angeles, State of California,
personally appeared Lee J. Montoya, Guadalupe Rubio, Atanacio Loya, Jr, Floyd ^{me}
Apodaca, and Ross Quintana, known to me to be the persons whose names are sub-
scribed to the within instrument, and acknowledged to me that they executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day
and year first above written.

Marian Craig
Notary Public in and for said County
and State.

Com. Exp. Oct. 16. 1941

(Seal)

D. L. GILMAN
ATTORNEY AT LAW
218 INSURANCE EXCHANGE BLDG.
LOS ANGELES
VANDIKE 8525



Name of said to LEAGUE OF UNITED LATIN AMERICAN CITIZENS

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

At a special meeting of the Board of Directors of the UNITED SPANISH AMERICAN WORKERS OF AMERICA, a California corporation held pursuant to notice given, at the principal place of business of said corporation, at 233 South Broadway, Los Angeles, California, on January 28, 1942, at which meeting the following officers were present:

FILED
In the office of the Secretary of State OF THE STATE OF CALIFORNIA
FEB 21 1942
PAUL PEEK, Secretary of State
Deputy

Daniel G. Peluso, President
Floyd Spodace, Vice-President
Atanacio Lopez, Secretary
William Trujillo, Treasurer
Lee J. Montoya, Business Agent

The president called the meeting to order and explained to the Board the purpose of said meeting was to change the name of said corporation and adopt a new name pursuant to motion made by the president and seconded by the secretary, the following resolution was adopted:

RESOLUTION

WHEREAS, it is deemed by the Board of Directors of this corporation to be for its best interests and to the best interests of its shareholders that its Articles of Incorporation be amended to adopt a new name.

NOW, THEREFORE, BE IT RESOLVED that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

I

The name of this corporation is LEAGUE OF UNITED LATIN AMERICAN CITIZENS.

BE IT FURTHER RESOLVED that the Board of Directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation and

RESOLVED FURTHER that the president and the secretary of this corporation be, and they are hereby authorized and directed to procure the adoption and approval of the foregoing amendment by

1 the vote of the necessary shareholders of this corporation, and
2 that the proper officers are to sign and verify this amendment,
3 and file this certificate in the form and manner required by
4 Section 326b of the Civil Code of the State of California, in the
5 office of the Secretary of State of the State of California at
6 Sacramento.

7 Dated: January 29, 1942.

8 Los Angeles, Cal.

Daniel P. Delayo
President

Atanacio Lopez
Secretary

9
10 At a special meeting of the UNITED SPANISH AMERICAN WORKERS
11 OF AMERICA, a corporation duly organized and existing under the
12 laws of the State of California, held pursuant to notice given
13 at the principal place of business of said corporation at 233 S.
14 Broadway, Los Angeles, California, on the 28th day of January,
15 1942, pursuant to vote, *Daniel P. Delayo* duly appointed
16 chairman of said meeting, and *Atanacio Lopez* acts as secretary
17 of said meeting and said corporation having upon said date a total
18 number of 35 members in good standing entitled to vote upon
19 or consent to the amendment set forth herein, which number of
20 members are the aggregate amount of all outstanding memberships and
21 said meeting being called to order by the chairman thereof, and
22 called for the purpose of changing the name of said corporation and
23 adopting a new name, and 35 members being present at said
24 meeting, upon a vote of said members all of the said members so
25 present voted in favor of and consented to the following amendment
26 to its Articles of Incorporation:

27 RESOLUTION

28 WHEREAS, it is deemed by said members of this corporation to
29 be for its best interests and to their best interests that the
30 Articles of Incorporation of this corporation be amended to adopt
31 a new name for said corporation,

32 NOW, THEREFORE, BE IT RESOLVED that Article I of the Articles

1 of Incorporation of this corporation be amended to read as follows:

2 I

3 The name of this corporation is LEAGUE OF UNITED LATIN
4 AMERICAN CITIZENS.

5
6 IN WITNESS WHEREOF the chairman and secretary of said meet-
7 ing have hereunto subscribed their names this 28th day of January,
8 1942, at Los Angeles, California.

9
10 Daniel P. Pelayo
Chairman

11
12 Atanacio Loya, Jr.
Secretary

13
14 STATE OF CALIFORNIA ()
15 County of Los Angeles () ss.

16 DANIEL P. PELAYO and ATANACIO LOYA, JR. being by me first
17 duly sworn depose and say: that they have read the foregoing
18 Certificate of Amendment of Articles of Incorporation of the
19 United Spanish American Workers of America, and that they are
20 respectively the president and secretary of said corporation,
21 and that the statements contained in said Certificate of Amend-
22 ment of Articles of Incorporation are true.

23
24 Daniel P. Pelayo
President

25
26 Atanacio Loya, Jr.
Secretary

27 SUBSCRIBED and sworn to before
28 me this 14 day of February, 1942.

29 Armeda Lopez
30 Notary Public in and for the

31 County of Los Angeles, State of
32 California