752927

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



200294986702

02/17/17--01005--008 **43.75

S. TALLENT

FEB 21 2017

Guerg

FILED 17 FEB 17 FM 12: 08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION		MBER OF COMMERC	CE, INC		
	752927				
DOCUMENT NUMBER:					
The enclosed Articles of Am	endment and fee are subi	nitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:			
JAVIER PEREZ					
	-	(Name of Contact Per	son)		<u>-</u>
SPAIN - U.S. CHAMBER (OF COMMERCE, INC				
-		(Firm/ Company)	ı		
2153 CORAL WAY, 4TH F	FLOOR				
		(Address)			
MIAMI, FL 33145					
		(City/ State and Zip C	ode)		
jpalencia@spainchamber.or	ន				V
E	-mail address: (to be used	for future annual repo	rt notification	n)	<u> </u>
For further information conc	erning this matter, please	call:			
JAVIER PEREZ		at _	305	3585988	
	(Name of Contact Person) ((Area Code)	(Daytime Telep	phone Number)
Enclosed is a check for the f	ollowing amount made pa	yable to the Florida De	epartment of	State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing A			et Address	:	

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SPAIN - U.S. CHAMBER OF COMMERCE, INC.

		· · · · · · · · · · · · · · · · · · ·		
(Name of Corporation	as currently filed	with the Florid <u>a Dept</u>	t. of State)	
752927				
(Досиг	nent Number of Cor	poration (if known)		
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Fl</i>	orida Not For Profit (Corporation adopts the follo	owing
A. If amending name, enter the new name of the	e corporation:			
			rri Tri	
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		'incorporated" or the		e new Inc. "
B. Enter new principal office address, if applica	ble:	-		
(Principal office address <u>MUST BE A STREET A</u>	DDKESS)		बांध	_,
				
		_		7
C. Enter new mailing address, if applicable:			€Á é* Units	
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		1117	
			10- 11	
				iż
	_	 -		<u>ස</u>
D. If amending the registered agent and/or regis new registered agent and/or the new register		s in Florida, enter th	e name of the	
Name of New Registered Agent;	JAVIER PEREZ			
Name Of New Registered Agent.	2153 CORAL WAY, 4TH FLOOR			
		(Florida stree.	t addyser)	
New Registered Office Address:		(1 tortage sirees	rudiressy	
	MIAMI		33145	
	(City)		, Florida (Zip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen		h and against the oblig	entions of the position	
i петеох ассері іне арропитені as regisierea agen	a. Tam jamutar wil	1 A .	aums of the position	
-	Signature	of New Registered Age	nt, if changing	

Page 1 of 4

Sol

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn <u>Doe</u> ike Jones Ily Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	T	ROSELL, JORGE	2153 CORAL WAY	
Add			4TH FLOOR	
X Remove			MIAMI, FL 33145	
2) Change	T	MUNOZ, ROBERTO	2153 CORAL WAY	
X Add			4TH FLOOR	
Remove			MIAMI, FL 33145	
$\frac{X}{X}$ Change	CEO	PEREZ-PALENCIA, JAVIER	2153 CORAL WAY	
Add			4TH FLOOR	
Remove			MIAMI, FL 33145	-
4) X Change	С	BRAVAR, LAURO	2153 CORAL WAY	
Add			4TH FLOOR	
Remove			MIAMI, FL 33145	_
5) Change				_
Add				
Remove				_
6) Change				_
Add				-
Damoua				

Page 2 of 4

/w/

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)		/
	_		/
		_/	
		/	
	/	/	
-			
			
/	/		
/			
/		·	
/			
/	Pag	e 3 of 4	

The date	date of each amen this document was		_, if other than the		
Effe	ective date <u>if applic</u>	(no more than 90 days after amendment file date)			
		ed in this block does not meet the applicable statutory filing requirements, this date will not bute on the Department of State's records.	e listed as the		
Ada	option of Amendme	ent(s) (<u>CHECK ONE</u>)			
	The amendment(s) was/were sufficien	was/were adopted by the members and the number of votes cast for the amendment(s) it for approval.			
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
	Dated	FEBRUARY 9, 2017			
	Signature		_		
	((By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
		JAVIER PEREZ-PALENCIA			
		(Typed or printed name of person signing)			
		DIRECTOR			
		(Title of person signing)			