

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puerto Rican/Hispanic Chamber of Commerce
of Polk County, Inc

DOCUMENT NUMBER: NO7000005186

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana I. Rivera
(Name of Contact Person)

Puerto Rican/Hispanic Chamber of Commerce
(Firm/ Company) of Polk
County, Inc

3211 Grand Pines Drive
(Address)

Lakeland FL 33810
(City/ State and Zip Code)

Anispooh@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana I. Rivera at (863) 838-2084
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Puerto Rican Chamber of Commerce of Polk County, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

2011 APR 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 7000005186
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Puerto Rican/Hispanic Chamber of Commerce of Polk County, Inc
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable;

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable;

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent;


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

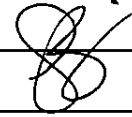
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Jose Hoyos	7469 Jessamine drive Lakeland FL 33810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Maricel Maldonado Baker	4024 Oak Roseme Winter Haven FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Blanca Pagan	129 South Kentucky Lakeland FL 33801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

The Miss Puerto Rico pageant will be known
 as the Miss Polk Latina 

The Puerto Rican Day Festival will be known
 as The Discovery of Puerto Rico Event 

The date of each amendment(s) adoption: 4/19/11
(date of adoption is required)
Effective date if applicable: 4/19/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient 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 4/19/11

Signature [Handwritten 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)

Ana J. Rivera
(Typed or printed name of person signing)

President
(Title of person signing)