

N18733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

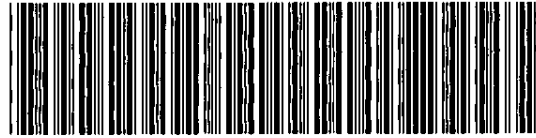
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200193468062

02/11/11--01002--021 **43.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 FEB 10 PM 4:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 PM 4:56

Amer D + N. C
C. COULLETTE

FEB 11 2011

EXAMINER

Sunstate Research
Requester's Name

Address

City/State/Zip 656 5454 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Argentine-Florida Chamber of
(Corporation Name) (Document #)
2. Commerce Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

Articles of Amendment to
Articles of Incorporation of

**ARGENTINE – FLORIDA
CHAMBER OF COMMERCE , INC.**

Document number N18733

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 PM 4: 54

Pursuant to the provisions of section 617.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 201 S. Biscayne Blvd. Ste 905, Miami Center, Miami, Florida 33131, certifies that at a meeting of the members of said Corporation called for the purpose of amending the Articles of Incorporation held on January 21, 2010, it was resolved by the vote of the majority of the members that the Articles I, II, III, IV, VII, VIII, IX shall be amended and an article XI should be added to read as follows:

Amendment: Change of Name

ARTICLE I

The name of the Corporation is ARGENTINE – AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Amendment: Purposes

ARTICLE II

This Corporation is a nonprofit Corporation and is not organized for the private gain of any person. It is organized under the State of Florida Law for charitable purposes. The specific purpose of this Corporation is to promote and increase the reach of the Argentine business community in Florida as well as the promotion of commercial, economic and industrial relations between the United States and Argentina.

This Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Internal Revenue Code section 501(c)(3).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Amendment: Membership

ARTICLE III
Membership

A membership structure specifying the rights and obligations of the members and all required formalities shall be dictated by the Corporation bylaws.

Amendment: Officers

ARTICLE VI
Officers

The offices and number of officers of this corporation shall be determined by the bylaws.

Amendment: Board of Directors

ARTICLE VII
Board of Directors

The management of the affairs of the Corporation shall be vested in a Board of Directors. The number of directors shall be three (3) or more. The directors shall be elected and or appointed annually as mandated in the corporate bylaws.

Amendment: Bylaws

ARTICLE VIII
Bylaws

The Board of Directors shall prepare and adopt the Corporation bylaws.

Amendment: Amendments to the Articles of Incorporation

ARTICLE IX
Amendments to the Articles of Incorporation


The Articles of Incorporation may be amended by a majority vote of the members present or represented by proxy at a general members meeting of the corporation called specifically for such and only purpose.

Addition of Article: Dissolution

ARTICLE XI
Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine.

January 21, 2011



Patrick Murray
Director