N44359

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: VENEZUELA	N-AMERICAN CHAMBER OF COMMERCE OF FLORID		
DOCUMENT NUMBER: N44359	· -		
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning the	his matter to the following:		
JOSE GRE	EGORIO TOVAR		
(Name of	Contact Person)		
VENEZUELAN-AMERICAN CHAMBE	ER OF COMMERCE OF THE UNITED STAT		
(Firm	/ Company)		
2332 GALIANO STREET, SECOND F	FLOOR		
	Address)		
CORAL GABLES, FL 33134			
(City/ Stat	e/ and Zip Code)		
For further information concerning this matter	r, please call:		
JOSE GREGORIO TOVAR	at (954) 385-2284		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$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 409 E. Gaines Street Tallahassee, FL 32399		

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Articles of Amendment Articles of Incorporation of

VENEZUELAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N44359 (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:

NEW CORPORATE NAME (if changing):

VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

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(continued)

The date of adoption of the amendment(s) was: 15 SEP 04
Effective date if applicable: 15 SEP 04
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this 07 day of FEB 2005
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
JOSE GREGORIO TOVAR
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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