

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MONAHAN MIJARES CPA PA
Account Number : I20050000157
Phone : (305)407-1438
Fax Number : (305)397-1003

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2022 JUN 28 PM 4:54

2022 JUN 28 PM 2:06

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE
UNITE**

Certificate of Status	0
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Page Count	07
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A. RAMSEY
JUN 29 2022

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES,

DOCUMENT NUMBER: N44359

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

Please return all correspondence concerning this matter to the following:

Roark R. Monahan

(Name of Contact Person)

MONAHAN-MIJARES CPA, PA

(Firm/ Company)

75 VALENCIA AVE, SUITE 703

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

info@monahanmijares.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roark R Monahan

305

407-1440

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 JUN 28 PM 2:06

Articles of Amendment
to
Articles of Incorporation
of

VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, 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:

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

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)

420 SW 7th St

Suite 1120

Miami, FL 33130

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

75 Valencia Ave

Suite 703

Coral Gables, FL 33134

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:

Monahan-Mijares CPA, PA

75 Valencia Ave

(Florida street address)

New Registered Office Address:

Coral Gables

(City)

Florida 33134

(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)

see attached a sheet with additional officer

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.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	PD	Simon, Lesly	1400 NW 107TH AVE STE 203
<input checked="" type="checkbox"/> Remove			SWEETWATER, FL 33172
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	PD	Carreño, Frank	75 Valencia Ave Suite 703
<input type="checkbox"/> Remove			Coral Gables, FL 33134
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	2VPD	Zerpa, Monica	1400 NW 107TH AVE STE 203 SWEETWATER, FL 33172
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	Lodezma, Alexandra	1400 NW 107TH AVE STE 203 SWEETWATER, FL 33172
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	1VPD	Jovanovic, Humberto	75 Valencia Ave Suite 703 Coral Gables, FL 33134
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	2VPD	Fernandez, Juan Carlos	75 Valencia Ave Suite 703 Coral Gables, FL 33134

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ATTACHMENT TO ARTICLES OF AMENDMENT TO AMEND THE ARTICLES OF INCORPORATION OF A
Florida Not for Profit Corporation Pursuant to Section 617.1006, Florida Statutes

VENEZUELAN AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, INC.
DOCUMENT NUMBER: N44359

ADDITIONAL OFFICER TO BE ADDED

TYPE OF ACTION	TITLE	NAME	ADDRESS
ADD	TREASURER	BERRIZBEITIA, MARIA ANGELICA	75 VALENCIA AVE SUITE 703 CORAL GABLES, FL 33134

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: May 19, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

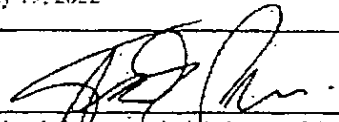
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 May 19, 2022

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)

Frank, Carreño

(Typed or printed name of person signing)

President/Director

(Title of person signing)