

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 28 AM 10:33

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HISPANIC WOMEN CHAMBER OF COMMERCE INC.

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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C. Coulliette JUL 31 2006

Articles of Amendment
to
Articles of Incorporation
of

HISPANIC WOMEN CHAMBER OF COMMERCE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000004312

(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):

(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 Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JOSEFA CODINA IS REMOVED FROM THIS NON PROFIT CORPORATION.

HEREBY NORMA STRYDIO AT 6836 SW 40 ST STE-B MIAMI, FL 33155 IS

APPOINTED PRESIDENT AND TREASURER OF THIS ENTITY.

HEREBY CARMEN GONZALEZ AT 6836 SW 40 ST STE-B MIAMI, FL 33155 IS

APPOINTED VICE-PRESIDENT AND SECRETARY OF THIS ENTITY.

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TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 07/28/2006

Effective date if applicable: _____

(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 28TH day of JULY, 2006

Signature

Norma Strydio

(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.)

NORMA STRYDIO

(Typed or printed name of person signing)

PRESIDENT AND TREASURER

(Title of person signing)