

703023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

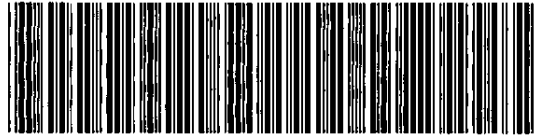
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Teller  
3-19-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Florida Customs Broker  
and Forwarders Association, Inc.  
**DOCUMENT NUMBER:** 703023

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

Please return all correspondence concerning this matter to the following:

Barbara Pimentel  
(Name of Contact Person)

The Florida Customs Broker and Forwarders  
Association, Inc.  
(Firm/ Company)  
2305 NW 10th Avenue # 2-M-55  
(Address)

Miami, Florida 33172  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Pimentel at (305) 499-9490  
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The Florida Customs Brokers and Forwarders Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

703023

(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 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:

Douglas I. Mayorga

701 Brickell Avenue #1550

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida

33131  
(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

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**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

See Attachment

# 1 & # 2

to be include in our  
Scope of Services.

**“ATTACHMENT 2”**

**The Florida Customs Brokers and Forwarders Association, Inc.  
ARTICLES OF AMENDMENT TO ADD**

**Statement of Declaration:**

Under penalties of perjury , I declare that I have examined this information, including accompanying documents, and , to best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

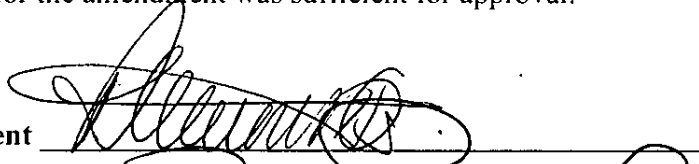
“Notwithstanding and other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an exempt from Federal Income Tax under section 501-c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an Organization, contributions to which are deductible under section 170(c)(2) of the international Revenue Code, or corresponding section of any future Federal Tax Code .

“No part of the net earning of this organization shall inure to the benefits of this institution , or to be distributed to its members, trustee , officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof”

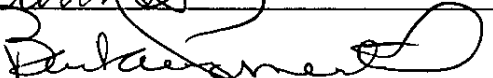
This amendment is adopted immediately and effective today February 5, 2009 and the number of votes cast for the amendment was sufficient for approval.

Declared by:

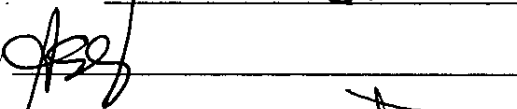
Albert Oses –President



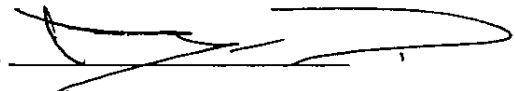
Barbara Pimentel – Vice President



Aimee Gonzalez – Treasury



Witness : Douglas I. Mayorga – General Counseling



## “ATTACHMENT 1”

### **The Florida Customs Brokers and Forwarders Association, Inc. ARTICLES OF AMENDMENT TO ADD Purpose, Limitations and Cause Organization Documents**

The mission of the Florida Customs Brokers and Forwarders Association Educational Foundation is to generate and distribute resources to the Florida International Business Communities to enrich, maintain, and expand programs needed to meet compliances and understanding of cargo, trade and best practice's stated mission of excellence in education inside logistical and Free Trade Agreement between U.S with Central-South America, and the Caribbean countries. .

#### **Purpose:**

Pursuit of the following “exempt” requirement for 501 (c)(3) purpose of our organization as a foundation contain a premise of educational programs for disadvantage communities, and is formed to eliminate prejudice and discrimination, and will provide scholarship assistance to individuals. It also provides that notwithstanding any other provision in this instrument, it will not further any specified purpose to more than an insubstantial degree other than those described in IRC 501(c)(3).

#### **Limitations:**

- No distribution of financial gains to directors, officers or members.
- Corporate assets may only be distributed to another tax exempt organization upon dissolution of the nonprofit corporation. Permanently dedicates the organization’s assets to 501(c)(3) purposes on dissolution
- Participation in political campaigns for or against persons running for public office is prohibited.
- Substantial engagement in legislative political activities is forbidden
- Does not expressly empower the organization to engage, other than as an insubstantial part of its activities, in activities which in themselves are not in furtherance of one or more exempt purposes.
- No part of the organization's net earnings will inure to the benefit of private shareholders or individuals

#### **Cause:**

The Florida Customs Brokers and Forwarder Foundation will provides trade and logistical cargo educational superior donor services, awards grants and scholarships that positively impact our communities, ensures sustainability of the nonprofit, and serves as a leader, catalyst, and resources.

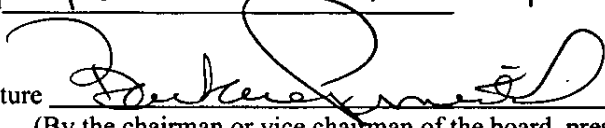
The date of each amendment(s) adoption: February 5, 2009

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(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 February 5, 2009

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)

Barbara Pimentel  
(Typed or printed name of person signing)

Executive Vice President  
(Title of person signing)