

752927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S. TALLENT

FEB 21 2017

Amend

Seal of the State of Florida
TALLAHASSEE, FLORIDA

17 FEB 17 PM 12:08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPAIN - U.S. CHAMBER OF COMMERCE, INC

DOCUMENT NUMBER: 752927

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

Please return all correspondence concerning this matter to the following:

JAVIER PEREZ

(Name of Contact Person)

SPAIN - U.S. CHAMBER OF COMMERCE, INC

(Firm/ Company)

2153 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145

(City/ State and Zip Code)

jpalencia@spainchamber.org

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

For further information concerning this matter, please call:

JAVIER PEREZ

(Name of Contact Person)

305

at

3585988

(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

John

Articles of Amendment
to
Articles of Incorporation
of

SPAIN - U.S. CHAMBER OF COMMERCE, INC.

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

752927

(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)

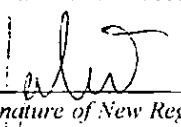
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: JAVIER PEREZ
2153 CORAL WAY, 4TH FLOOR
(Florida street address)
New Registered Office Address:
MIAMI, Florida 33145
(City) (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

FILED

bal.

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Title

Name

Address

1) ☐ Change	T	ROSELL, JORGE	2153 CORAL WAY
☐ Add			4TH FLOOR
☒ Remove			MIAMI, FL 33145

2) <u> </u> Change	T	MUNOZ, ROBERTO	2153 CORAL WAY
<u>X</u> Add			4TH FLOOR
<u> </u> Remove			MIAMI, FL 33145

3) ☒ Change	CEO	PEREZ-PALENCIA, JAVIER	2153 CORAL WAY
☐ Add			4TH FLOOR
☐ Remove			MIAMI, FL 33145

4) <u>X</u> Change	<u>C</u>	<u>BRAVAR, LAURO</u>	<u>2153 CORAL WAY</u>
<u> </u> Add			<u>4TH FLOOR</u>
<u> </u> Remove			<u>MIAMI, FL 33145</u>

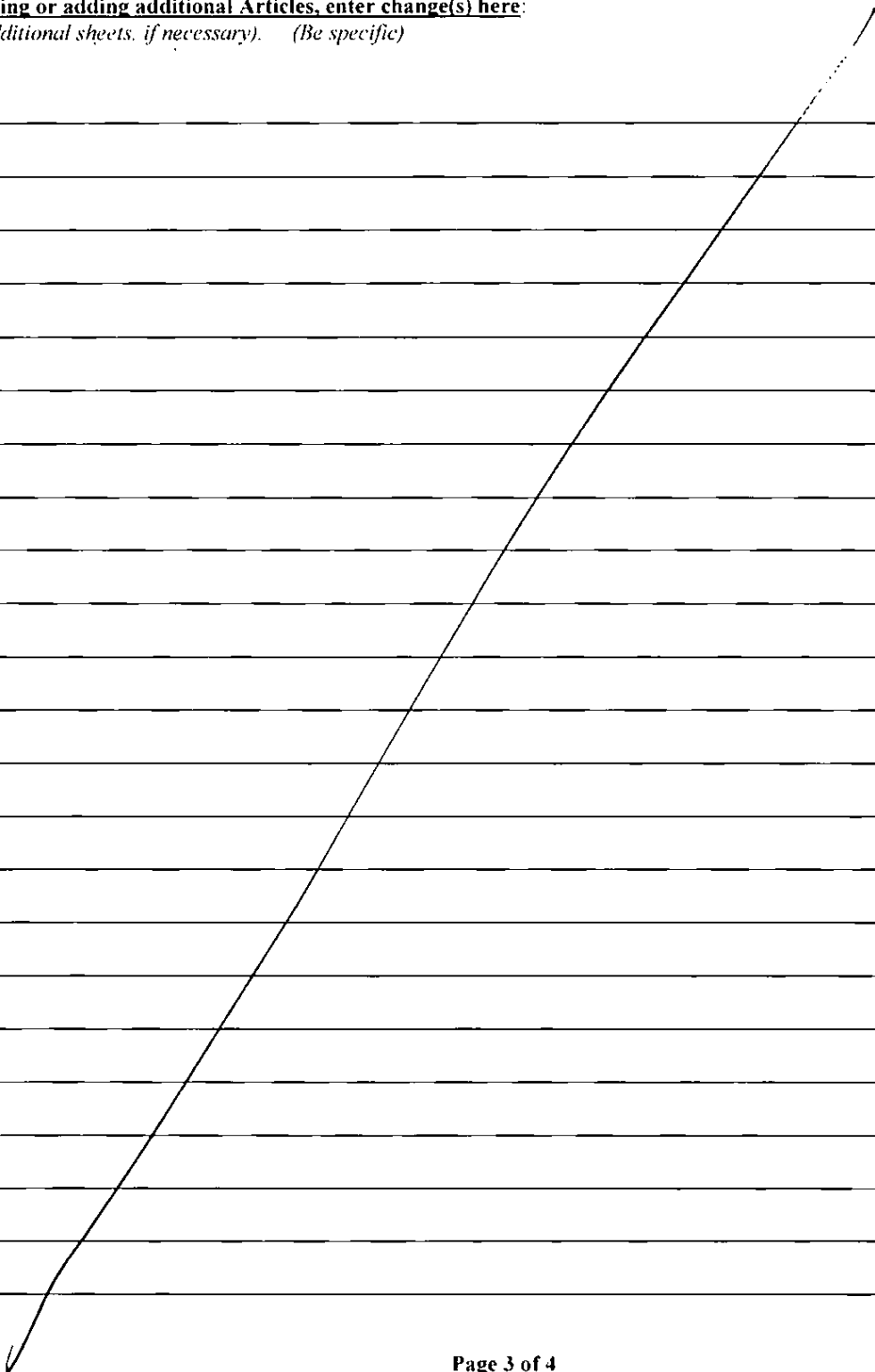
5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) Change _____

Add _____

Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

A large, hand-drawn diagonal line starts from the bottom left of the lined area and extends towards the top right, crossing out the entire section intended for amendments. The line is solid black and appears to be drawn with a pen or marker.

The date of each amendment(s) adoption: _____, 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 FEBRUARY 9, 2017 _____

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)

JAVIER PEREZ-PALENCIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)