

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA STATE HISPANIC CHAMBER OF COMMERCE,
INC.**

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C. GOLDEN

JAN 23 2019



January 22, 2018

FLORIDA DEPARTMENT OF STATE

FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC.
125 SOUTH STATE ROAD 7 #104-128
ROYAL PALM BEACH, FL 33411

SUBJECT: FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC.
REF: N00000001206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H18000013343
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17 JAN 22 AM 11:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation prior to any changes effected by these Articles of Amendment is "Florida State Hispanic Chamber of Commerce, Inc."

2. Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

The name of the corporation shall be: FLORIDA STATE
HISPANIC CHAMBER OF COMMERCE FOUNDATION, INC.

3. The foregoing amendment was duly adopted by the Board of Directors of the Corporation as of January 8, 2018. No members were entitled to vote on the amendment.

Dated as of the 9 day of January, 2018.

By: Julio Fuentes
Name: Julio Fuentes
Title: President/CEO

FILED
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