

N00000008456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

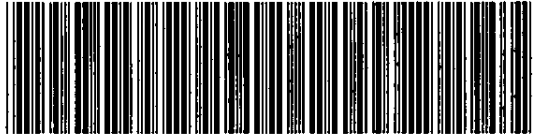
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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03/19/10--01021--024 **43.75

FILED
2010 MAR 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

MAR 31 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: META Center Inc.

DOCUMENT NUMBER: N00000008456

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

Please return all correspondence concerning this matter to the following:

Elizabeth Cuevas-Neunder
(Name of Contact Person)

META Center Inc.
(Firm/ Company)

9001 Huntington Pointe Dr.
(Address)

Sarasota, Florida 34238
(City/ State and Zip Code)

puertoricanchambersm@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Cuevas-Neunder at (941) 966.2820
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From the Desk of the President Elizabeth Cuevas-Neunder
Puerto Rican Chamber of Commerce of Sarasota & Manatee Counties Inc

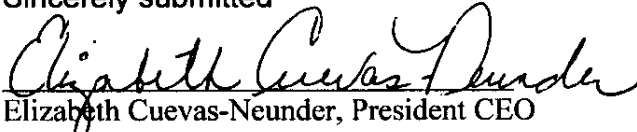
March 17, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Please note and place as today, Puerto Rican Chamber of Commerce of Sarasota & Manatee Counties Inc. has no intention to use the name as we have change our name. We intentionally are revoking our rights and volunteer dissolution by the board of PRCC-SM Inc.

We here give consent to the use of the name immediacy.

Sincerely submitted


Elizabeth Cuevas-Neunder, President CEO
941.966.2820



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2010

ELIZABETH CUEVAS-NEUNDER
META CENTER INC.
9001 HUNTINGTON POINTE DR
SARASOTA, FL 34238

SUBJECT: META CENTER INC.
Ref. Number: N00000008456

We have received your document for META CENTER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00006988

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 MAR 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N00000008456

(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:

Puerto Rican Chamber of Commerce of Florida Inc.

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)

NA

NA

NA

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

NA

NA

NA

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: _____ NA

New Registered Office Address: _____ NA
(Florida street address)

_____, Florida
(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

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

ARTICLE I: The name of this organization will be Puerto Rican Chamber of Commerce of Florida

ARTICLE III: The purpose of Puerto Rican Chamber of Commerce of Florida Inc.

is to be a leader in Florida, opening new doors and opportunities for businesses

in Florida and Puerto Rico. Puerto Rican Chamber of Commerce of Florida is a unique

E-Commerce Chamber that empowers businesses in Florida & Puerto Rico by I)

expanding new opportunities and assisting businesses with resources and services in

Florida and Puerto Rico; II) supporting businesses in the state of Florida; and III)

strengthening economic ties with businesses on the Island of Puerto Rico. Our goal is to

provide knowledge and vital information to businesses so that they might be successful

and empower businesses through community growth and development by promoting

economic, historical and cultural programs.

ARTICLE IV: The Executive Board & Directors are recommended by the CEO and

appointed to the corporation by the Executive Board.

Board of directors will be comprise of individuals, business in Florida and Puerto Rico

Board of directors working meetings will be quarterly, and fiscal year from January 1 to

December 31.

The date of each amendment(s) adoption: January 3, 2010

Effective date if applicable: February 11, 2010
(date of adoption is required)

(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 January 3, 2010

Signature Elizabeth Cuevas-Neunder

(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)

Elizabeth Cuevas-Neunder

(Typed or printed name of person signing)

President / CEO

(Title of person signing)