

NO2000002601

- C. GARCELAN  
25 Ironia RD  
- Mendham N.J. 07945

(Address)

(City/State/Zip/Phone #)

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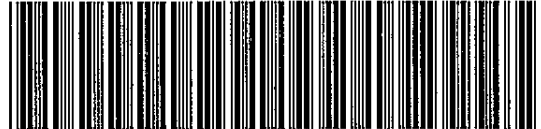
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FILED  
05 OCT 25 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

G. Goudreau OCT 27 2005

Registered Agent CARLOS GARCERAN 305-807-291

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Miami Chamber of Commerce Inc  
(present name)

NO2000002601

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Add - Article #15 - Distribution of Assets upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECOND: The date of adoption of the amendment(s) was: 10-14-05

THIRD: Adoption of Amendment (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.

Carlos Garceran 10-14-05  
Signature of Chairman, Vice Chairman, President or other officer

CARLOS GARCERAN

Typed or printed name

President Director

Title

10-14-05

Date