

N030000007208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

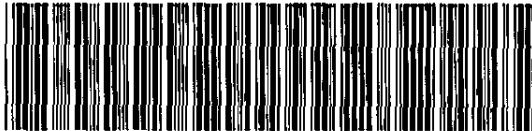
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300057591773

Amend

07/22/05--01004--015 **35.00

FILED
05 JUL 22 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 22 AM 10:14
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Done
7/22/05*

Charter Number Only

VALIDATION ONLY

7-21-08

BUSINESS AUTHORITY

Requester's Name

8347 SW 40 St

Address

Miami, FL 33155

City

State

Zip

Phone

(305) 220-3420

CORPORATION(S) NAME

CHILEAN USA FOUNDATION, INC.

NO3000007208

() Profit

() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CHILEAN USA FOUNDATION, INC.
(Charter# N03000007208)

FILED
05 JUL 22 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Nelva Canales President	12721 SW 38 th Street Miami, FL 33175
Joaquin Sanchez President	12721 SW 38 th Street Miami, FL 33175

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Nelva Canales	12721 SW 38 th Street Miami, FL 33175
---------------	---

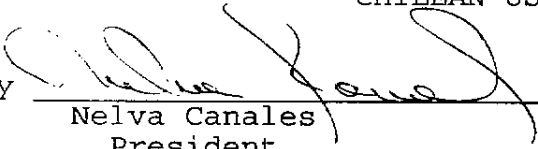
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 20th, 2005.

CHILEAN USA FOUNDATION, INC.

By

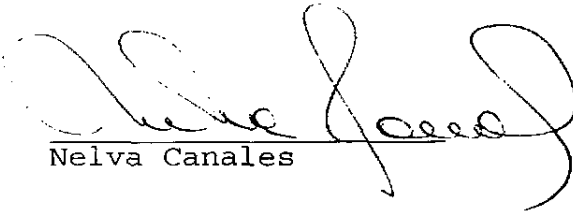


Nelva Canales
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CHILEAN USA
FOUNDATION, INC., at 12721 SW 38th Street, Miami, FL 33175, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Nelva Canales