

6.2505



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

FOUNDATION GROUP
2736 OLD ELM HILL PIKE
NASHVILLE, TN 37214

SUBJECT: LATIN CHAMBER OF COMMERCE TREASURE COAST, INC.
Ref. Number: N03000008386

We have received your document for LATIN CHAMBER OF COMMERCE TREASURE COAST, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 808A00036132

June 4, 2008

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: **N03000008386** – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 850 NW Federal Highway, Stuart, FL 34994. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 772-403-8146.

Thank you for your assistance.

Sincerely,

Andres Velez
Chairman

Enclosures

June 18, 2008

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: N03000008386 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 850 NW Federal Highway, Stuart, FL 34994. We have already sent our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. This check was presented for payment to our bank on June 12, 2008. If there are any questions, my contact phone number is 772-403-8146.

Thank you for your assistance.

Sincerely,

Andres Velez
Chairman

Enclosures

RECEIVED
2008 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
LATIN CHAMBER OF COMMERCE OF TREASURE COAST, INC.
(present name)
N03000008386
(Document Number of Corporation (If known))

FILED
2008 JUN 23 PM 12:15
SECRETARY OF STATE
TREASURY, FLORIDA

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.)

Amend: Article III The purposes for which the corporation is organized are:

Latin Chamber of Commerce of Treasure Coast, Inc. is organized for any and all allowable exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, the organization will impact the business area of Treasure Coast by identifying issues, solutions and opportunities that affect the community and Hispanic community at large.

No part of the net earnings of the corporation shall inure to the benefit of any director, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation, and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Internal Revenue Code Section 501(c) of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

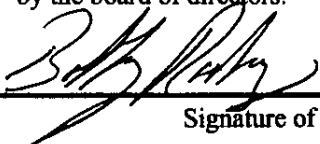
SECOND: The date of adoption of the amendment(s) was:

6-18-08

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments 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 was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

~~Andres Velez~~

Bobby Rodriguez

Typed or printed name

~~Chairman~~

CEO

6/18/08

Title

Date