

NO3000009162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

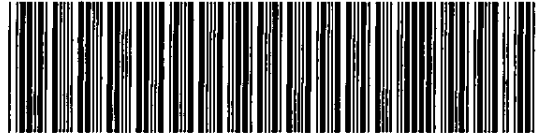
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 11 PM 2:00

Office Use Only
Douglas Mayo GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM. _____

75 4/23/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Minority Chamber of Commerce, Inc

DOCUMENT NUMBER: NO3000009162

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

Please return all correspondence concerning this matter to the following:

Doug Mayorga
(Name of Contact Person)

Minority Chamber of Commerce, Inc
(Firm/ Company)

1414 NW 107 Avenue # 309
(Address)

Miami, FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Doug Mayorga at (786) 260-1965
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR 11 PM 2:00

Minority Chamber of Commerce Inc
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000009162

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

change { Old Address : 6355 NW 36 St #500
to MIAMI FL 33166

New Address : 1414 NW 107 Ave #309
(call) MIAMI, FL 33172

Board of Director

Old Remove { MANIBEL BUENO - President
Manuel M. Rodriguez - Vice President
Manz D. Loaisiga - Secretary

to

Add New { MANUEL M. RODRIGUEZ - President
Luis Reyes - Vice President
Maria Loaisiga - Secretary

(Attach additional pages if necessary)

(continued)

Exhibit F (A)

TODAY APRIL 3, 2007, THE BOARD OF DIRECTORS OF MINORITY CHAMBER OF COMMERCE, CORP A FLORIDA NON PROFIT ORGANIZATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLE OF INCORPORATION

ADD IN OUR ARTICLE OF INCORPORATION

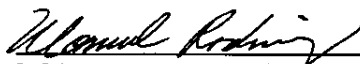
“Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income tax under section 501-c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code”.

“In addition, arm to conduct research and education related to the business focus for disadvantages individual and businesses and exclusively perform educational, and technical purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code”

“No part of the net earning of this organization shall inure to the benefits of , or to be distributable to its members, trustees, officers , or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof”

“Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 c(3) of the Internal Revenue Code, or 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”

This amendment is adopted immediately and effective today, April 3, 2007, and the number of votes cast for the amendment was sufficient for approval.



MANUEL M. RODRIGUEZ
PRESIDENT
4-3/2007

The date of adoption of the amendment(s) was: April - 3 - 2007

Effective date if applicable: Immediately
(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 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.

Signature Manuel Rodriguez
(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.)

Manuel Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35