

N03000009162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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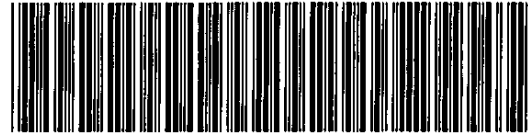
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
38

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Minority Chamber of Commerce, Inc  
**DOCUMENT NUMBER:** N03000009182

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

Please return all correspondence concerning this matter to the following:

Douglas F. Mayaga  
(Name of Contact Person)  
Minority Chamber of Commerce  
(Firm/ Company)  
1414 NW 10th Avenue #309  
(Address)  
Miami, FL 33142  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas F. Mayaga 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

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)**

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*Change New Board of Directors*  
~~Manuel Rodriguez - President~~  
~~Luis Reyes - Vice President~~  
~~Maria Loaisiga - Secretary~~

*Old Remove*

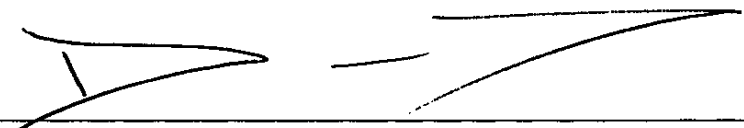
*New*  
Douglas I Meyarga - President  
Hector R. Barcelona - Vice President  
Maria Loaisiga - Secretary

The date of adoption of the amendment(s) was: July - 11 - 2007

Effective date if applicable: July - 11 - 2007  
(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 

(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.)

DOUGLAS I. MAYORGA  
(Typed or printed name of person signing)

New President  
(Title of person signing)

**FILING FEE: \$35**