

N03000009162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

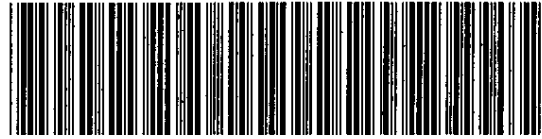
(Business Entity Name)

(Document Number)

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2008 AUG - 7 PM 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Minority Chamber of Commerce,

DOCUMENT NUMBER: N 030000 9162

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

Please return all correspondence concerning this matter to the following:

Douglas I. Mayorga
(Name of Contact Person)

Minority Chamber of Commerce, Inc
(Firm/ Company)

701 Brickell Avenue # 1550
(Address)

Miami, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas I. 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

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

NO 30000 9162

(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)**

New Address

5201 Blue Lagoon drive
Penthouse
MIAMI, FL 33126

Delete

701 Brickell Avenue
1550
MIAMI, FL 33121

Add

FILED
2008 AUG - 7 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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to
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Minority Chamber of Commerce, Inc

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

President : Ella Miletic

Secretary : Maria Loaisiga

President : Douglas Mayorga

Secretary : Hector R. Barcelona

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July-31/08
Effective date if applicable: August 1, 2008
(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.)

Mr. Douglas I. Mayorga

(Typed or printed name of person signing)

Executive Director - Founder

(Title of person signing)

FILING FEE: \$35