

N04.0000/0627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

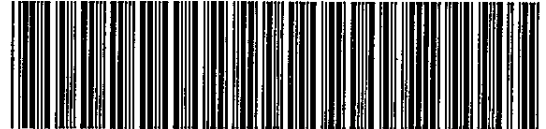
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 30 2005

Nestor Alvarez
Attorney at Law

3971 S.W. 8 STREET
SUITE 209
CORAL GABLES, FLORIDA 33134
(305) 461-8667

December 5, 2005

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment
Dade Broward Latin American Motorcycle Association, Inc.
Document No.: N04000010627

Dear Mr. / Ms.:

Please find the following items:

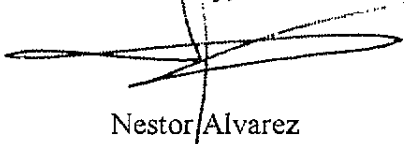
- A) Cover letter
- B) Articles of Amendment to Articles of Incorporation
- C) Check in the amount of \$35.00

The same is for the change of name and officers for Dade-Broward Latin American Motorcycle Association, Inc., to the new name Latin American Motorcycle Association, Miami Chapter, Inc.

The Board of Directors and Officers are also being changed.

Any questions you may have please do not hesitate to contact the undersigned.

Sincerely,



Nestor Alvarez

gl

Encl (s)

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TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DADE-BROWARD LATIN AMERICAN MOTORCYCLE ASSOCIATION, INC.

DOCUMENT NUMBER: N04000010627

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

Please return all correspondence concerning this matter to the following:

NESTOR ALVAREZ, ATTORNEY AT LAW

(Name of Contact Person)

(Firm/ Company)

3971 S.W. 8 Street, Suite 209

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NESTOR ALVAREZ

(Name of Contact Person)

at (305)

461-8667

(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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

DADE-BROWARD LATIN AMERICAN MOTORCYCLE ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000010627

(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):

LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC.

(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)**

ARTICLE NO. VII--INITIAL BOARD OF DIRECTORS

NARVAEZ, JOSEPH S	President/Director	(DELETE)
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SANCHEZ, ROBERTO	Vice President/Director	(DELETE)
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ALVAREZ NESTOR	President/Director	(ADD)
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3971 SW 8 Street, Suite 209
Coral Gables, FL 33134

FERIA, JAIRO E.	Vice President/Director	(ADD)
-----------------	-------------------------	-------

13120 S.W. 111 Avenue
Miami, Florida 33176

ROCA, LUIS E.	Secretary/Director	(ADD)
---------------	--------------------	-------

7700 S.W. 68 Terrace
Miami, Florida 33122

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 12/11/2005

Effective date if applicable: 12/11/2005
(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.)

NESTOR ALVAREZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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