

NO5000001259

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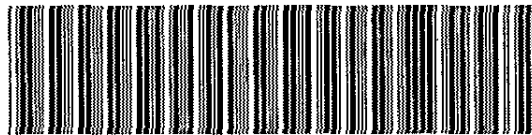
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United States Colombian Chamber of Commerce Corp.

DOCUMENT NUMBER: N05000001259

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

Please return all correspondence concerning this matter to the following:

Omar Sanchez

(Name of Contact Person)

United States Colombian Chamber of Commerce Corp.

(Firm/ Company)

7083 NW 50 Street

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Omar Sanchez

(Name of Contact Person)

at (305) 629-9850

(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
2006 DEC 18 PM 4:02

United States Colombian Chamber of Commerce Corp.

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

N05000001259

(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)**

***ARTICLE 4 - DIRECTORS:**

-Delete: Armando Mantilla, Adriana Mantilla, Myriam C. Buitrago.

-Add: Omar Sanchez, Victor Hugo Lucero, Edgard Perez, Luis Alfonso Martin, Irma Torres Garay.

***ARTICLE 5 - OFFICERS:**

-Delete: President- Armando Mantilla, Secretary- Adriana Mantilla, Treasurer- Myriam C. Buitrago.

-Add: President- Omar Sanchez 7083 NW 50 St. Miami, FL 33166, Secretary- Edgard Perez

7083 NW 50 St. Miami, FL 33166, Treasurer- Victor Hugo Lucero 7083 NW 50 St. Miami, FL 33166.

***ARTICLE 6 - PRINCIPAL OFFICE:**

-Delete: 10651 N. Kendall Drive, Suite 219, Miami, Fl 33176.

-Add: 7083 NW 50 Street, Miami, FL 33166.

***ARTICLE 11 - VOTING RIGHTS:**

-Add: In addition, it was agreed that the Board of Directors is elected by simple majority among the members of the Chamber that assist the given meeting organized for this purpose. However, the President is chosen by voting from the Directors that attend the meeting and whose union of votes will be worth 50%, plus the votes given by the Board of Ex-Presidents which will be worth the other 50%.

***ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT:**

-Delete: Armando Mantilla, 10651 N. Kendall Drive, Suite 219, Miami, FL 33176.

-Add: Omar Sanchez, 7083 NW 50 Street, Miami, FL 33166

***ARTICLE 15 - AMENDMENT:**

-Add: By majority it was approved that the amendment to Article 11 - Voting Rights, cannot be changed, reformed, erased, nor modified in the future, without the unanimous approval by the Board of Ex-Presidents.

NEW REGISTERED AGENT:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

12-7-06
(Date)

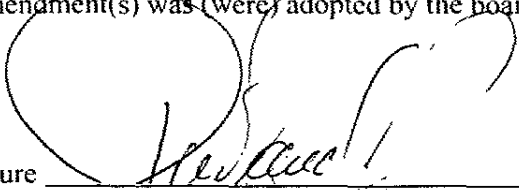
The date of adoption of the amendment(s) was: 12/06/2006

Effective date if applicable: _____
(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.)

Omar Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35