

NO70000009563

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*Name Change &
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2008 MAR 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*AR
3/24/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERUVIAN AMERICAN CHAMBER OF COMMERCE

DOCUMENT NUMBER: NO 7000009563

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

Please return all correspondence concerning this matter to the following:

CARLOS VALDEERRAMA

(Name of Contact Person)

PERUVIAN AMERICAN CHAMBER OF COMMERCE

(Firm/ Company)

4044 W. LAKE MARY BLVD, SUITE 104-265

(Address)

LAKE MARY, FL 32745

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS VALDEERRAMA

(Name of Contact Person)

at (321) 206-8377

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2008

Carlos Valderrama
Peruvian America Chamber of Commerce
4044 W. Lake Mary Blvd., Unit 104-265
Lake Mary, FL 32745

SUBJECT: PERUVIAN AMERICAN CHAMBER OF COMMERCE OF CENTRAL
FLORIDA CO
Ref. Number: N07000009563

We have received your document for PERUVIAN AMERICAN CHAMBER OF
COMMERCE OF CENTRAL FLORIDA CO and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation/limited liability company"); and the registered agent's
signature.

If you have any questions concerning the filing of your document, please call
(850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00011956

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 24 PM 4:21

PERUVIAN AMERICAN CHAMBER OF COMMERCE OF CENTRAL FLORIDA CO
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO7000009563

(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):

PERUVIAN-AMERICAN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, 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**)

Articles of Incorporation

(SEE ATTACHMENT)

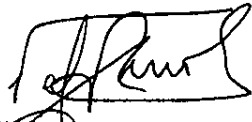
The date of adoption of the amendment(s) was: 02-15-08

Effective date if applicable: N/A
(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.)

ROBERTO VELASCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION OF THE PERUVIAN-AMERICAN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC

The undersigned, as incorporators, all of whom are citizens of the United States of America, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, adopt the following Articles of Incorporation, and do hereby certify:

ARTICLE I

The name of the Corporation shall be "Peruvian-American Chamber Of Commerce of Central Florida, Inc."

ARTICLE II

The Corporation shall be of perpetual duration.

ARTICLE III

The Corporation shall be a non-profit corporation.

ARTICLE IV

The Corporation shall have members whose membership shall be evidenced by corporation certificate representing their membership in the Corporation.

ARTICLE V

The place in this state where the principal office of the Corporation is to be located is the City of Lake Mary, County of Seminole, State of Florida.

ARTICLE VI

6.1 This Corporation is organized exclusively for charitable, religious, educational, and scientific 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 code.

The Corporation is formed to meet the substantial requirements in the community and state of persons who promote youth participation in the community, develop community services, capabilities of leadership training, and self confidence.

6.3 In furtherance of its charitable purposes, the Corporation reserves its right to exercise the powers provided for non-profit organizations in Florida, and any subsequent amendments thereto, including any and all things whether therein mentioned or not necessary or incidental to the carrying out of the purposes set forth herein. Such powers shall be construed liberally and shall not be construed as a limitation of the Corporation's ability, it being intended that the Corporation shall have all the rights, powers, privileges that any nonprofit organization would have.

ARTICLE VII

The membership certificate of this Corporation shall consist of 100 (one hundred) no par value.

ARTICLE VIII

The membership certificate of this Corporation shall be accessible in such amounts, and at such times, and in such manner, and for such purposes as the Board of Directors shall from time to time determine.

ARTICLE IX

The names and addresses of the incorporators, initial directors, and trustees of the Corporation are as follows:

ARTICLE X

The principal office location is:
4044 W. Lake Mary Blvd, Unit 104-265
Lake Mary, Florida 32745

ARTICLE XI

The initial registered agent is Valderrama Partners, LLC whose address is 1870 Providence Blvd, Suite K, Deltona, FL 32725

ARTICLE XII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in ARTICLE VI hereof. No substantial part of the activities of the Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt

from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, of (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

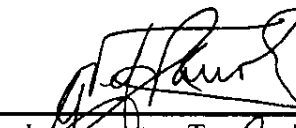
ARTICLE XIII

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV

Regulation of the internal affairs of the Corporation shall be provided in the corporate By-Laws.

IN WITNESS WHEREOF, We have here unto subscribed our names this 15th day of February, 2008.



Incorporator, Trustee, Director



Incorporator, Trustee, Director



Incorporator, Trustee, Director



Incorporator, Trustee, Director



Incorporator, Trustee, Director



VALDERRAMA PARTNERS, LLC

BUSINESS CONSULTANTS • TAX SERVICES • MORTGAGE SERVICES

March 21, 2008

Florida Department of State
Division of Corporation
Tallahassee, FL 32314

RE: Corporate Amendment

To Whom It May Concern:

Please use this letter as acceptance as the registered agent; Therefore, I hereby am familiar with and accept the duties and responsibilities as registered agent for the Peruvian-American Chamber Of Commerce of Central Florida, Inc.

Sincerely,

Carlos Valderrama
Register Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 24 AM 8:00

RECEIVED