

NO8000001171

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000027594 3)))



H090000275943ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -9 AM 10:37

RECEIVED
2009 FEB -9 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESIGN
PERUVIAN-AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA
INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Amend Name chg @ 2/9/09

Electronic Filing Menu Corporate Filing Menu Help



February 6, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERUVIAN-AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA,
5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

SUBJECT: PERUVIAN-AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA, INC.
REF: N08000001171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please verify that you are changing the corporate name as referenced on the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00004339

P.O BOX 6327 - Tallahassee, Florida 32314

((H09000027594))

Articles of Amendment
to
Articles of Incorporation
of

Peruvian American Chamber of Commerce Broward Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001171

(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:

A. If amending name, enter the new name of the corporation:

Peruvian American Chamber of Commerce Broward Florida Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1515 North Federal Hwy.

Suite # 300

Boca Raton, FL 33432 USA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1295

Hallandale, FL 33008-1295

USA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PEDRO E. SORIA

New Registered Office Address:

1515 North Federal Hwy, Ste. # 300

(Florida street address)

Boca Raton,

(City)

Florida 33432

(Zip Code)

New Registered Agent's Signature, (if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB - 9 AM 10:37

((H09000027594))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|---|--|
| <u>VP</u> | <u>Julio De Los Rios</u> | <u>5743 Hollywood Blvd.</u> <u>Hollywood, FL 33021</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>D</u> | <u>Julio Rodriguez</u> | <u>5743 Hollywood Blvd.</u> <u>Hollywood, FL 33021</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>D</u> | <u>Alberto Caceda</u> | <u>5743 Hollywood Blvd.</u> <u>Hollywood, FL 33021</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

X. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE IV. - MANNER OF ELECTION

The Board of Directors before this day (quorum), vote that the day of the election will be the last business day of every month of May, to elect the new President & board of directors and they have the right to be reelect. The election Notice will be announced by the President and the Secretary 30 days before of the last business day of the month of May. Before the election day to prevent "Conflict of Interest" we must consider the following basic process: A)- Each associate and board member must have the membership data updated and confirm to be accepted and dues total paid to have the right to "vote" for election. -The eligible members will form a "Committee of membership" & "Voter registration to assist and supervise that the "by lawys and rules of the 617.00 Florida Statutes are applied". B)- Before the election day the current board of directors must present at the General Member Meeting the Financial Reports, Corporation Income tax return, list of active members, detail report of accounts payable and cash on hand to the next board of directors elected. - C)- "Any associate and or board member who conduct business and or represent itself without authorization by the president will be considered bad behavior and litigation, sanctions be prosecuted and the member may be suspended or cancelled"

(((H09000027594)))

The date of each amendment(s) adoption: February 05, 2009

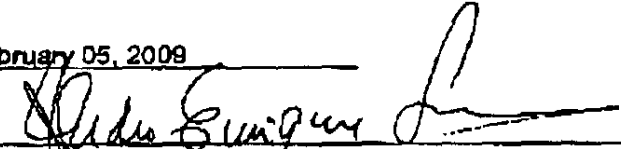
Effective date if applicable: February 05, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 05, 2009

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)

PEDRO E. SORIA

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)