

**N08080001171**

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09 FEB 18 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
09 FEB 18 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
**CCOULLIETTE**  
FEB 18 2009  
**EXAMINER**

ECFS

EXPRESS CORPORATE FILING SERVICE, INC  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERUVIAN AMERICAN CHAMBER OF COMMERCE  
(Corporation Name) (Document #)
2. BROWARD FLORIDA INC NOB000001171  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

PERUVIAN AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA INC

(present name)

N08000001171

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

THE BOARD OF DIRECTORS/OFFICERS WILL BE: (SEE ATTACHMENT)

JULIO CESAR DE LOS RIOS (P/D)      MARICARMEN SEGA (D)

EMMA BARTOLINI (S/D)      LUIS SIMAUCHI (D)

ALBERTO CACEDA (D)      CESAR VARGAS (D)

ELENA GLENNY (D)      JORGE VELASCO (D)

JOSE MARTIN (D)

JOSE LAZARTE (T/D)

ALEX LOZANO (D)

FRANCISCO NAGARO (D)

JULIO RODRIGUEZ (D)

ADDRESS:

5743 HOLLYWOOD BLVD


HOLLYWOOD, FL 33021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: FEB. 06, 2009

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

JULIO CESAR DE LOS RIOS

Typed or printed name

P/D

Title

02-17-09

Date

ATTACHMENT:

THE NEW REGISTERED AGENT WILL BE:

JULIO CESAR DE LOS RIOS  
5743 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read "Julio Cesar de los Rios", is written over a horizontal line.

REGISTERED AGENT  
JULIO CESAR DE LOS RIOS