Florida Department of State

Division of Corporations

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PERUVIAN AMERICAN CHAMBER OF COMMERCE BROWARD FLORID

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C.COULLIETTE
MAR 12 2009
EXAMINER

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March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PERUVIAN AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA I
P.O. BOX 1295
HALLANDALE, FL 33008US

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.

You will need to amend the article that has the registered agent listed, we do not accept just an attached signature of acceptance.

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Cheryl Coulliette
Regulatory Specialist II

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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))

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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:

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)

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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: JULIO CESAR DE LOS RIOS

New Registered Office Address: 5743 HOLLYWOOD BLVD
(Florida street address)

HOLLYWOOD, Florida 33021
(City) *(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]

Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove

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

SEE ATTACHMENT

(((H09000056646)))

ATTACHMENT:

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

JULIO CESAR DE LOS RIOS (P/D)
EMMA BARTOLINI (S/D)
ALBERTO CACEDA (D)
ELENA GLENNY (D)
JOSE MARTIN (D)
JOSE LAZARTE (T/D)
ALEX LOZANO (D)
FRANCISCO NAGARO (D)
JULIO RODRIGUEZ (D)
MARICARMEN SEGA (D)
LUIS SIMAUCHI (D)
CESAR VARGAS (D)
JORGE VELASCO (D)

ADDRESS:
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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The date of each amendment(s) adoption: FEB. 06, 2009

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(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 MARCH 06, 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)

JULIO CESAR DE LOS RIOS

(Typed or printed name of person signing)

P/D

(Title of person signing)