

No 8000001171

**Florida Department of State
Division of Corporations
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PERUVIAN AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA INC.

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Amendment
03-26-09



March 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERUVIAN AMERICAN CHAMBER OF COMMERCE BROWARD FLORIDA I
1515 NORTH FEDERAL HWY
SUITE # 300
BOCA RATON, FL 33432

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.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000070297
Letter Number: 809A00010241

P.O BOX 6327 - Tallahassee, Florida 32314

((H09000070297))

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAR 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

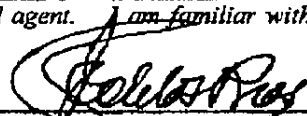
(City)

Florida 33021

(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

(((H09000070297)))

ATTACHMENT:

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

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)	ADDRESS:
ALEX LOZANO (D)	5743 HOLLYWOOD BLVD
FRANCISCO NAGARO (D)	HOLLYWOOD, FL 33021
JULIO RODRIGUEZ (D)	

(((H09000070297)))
The date of each amendment(s) adoption: 03-20-09

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 03-20-09



Signature of Chairman, Vice Chairman, President or other officer

JULIO CESAR DE LOS RIOS
(Typed or printed name of person signing)

P/D
(Title of person signing)