

10800007877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

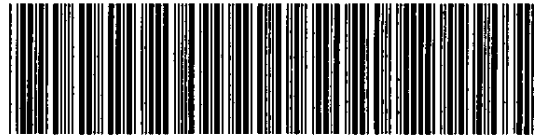
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amend
S2

109209

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERAMERICAN DEMOCRATIC INSTITUTE, INC.

DOCUMENT NUMBER: N08000007877

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

Please return all correspondence concerning this matter to the following:

CARLOS SANCHEZ BERZAIN
(Name of Contact Person)

(Firm/ Company)

701 SW 27th AVENUE, SUITE 605
(Address)

MIAMI, FLORIDA 33135
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS SANCHEZ BERZAIN at (786) 888-4801
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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|--|--|---|---|

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E. INC.
(State)

N08000007877

Page 1 of 3

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>SEE ATTACHED PAGE</u>			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

N/A

Additional sheet of:

"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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Luis Barrero	1321 SW 7 th St Apt. # 27 Miami, FL 33135	Remove
Secretary	Luis Barrero	1321 SW 7 th St Apt. # 27 Miami, FL 33135	Remove
Vice President	Alexis Ortiz	9561 Fountainebleau Blvd. Apt. 308 Miami, FL 33172	Remove
Director	Armando Valladares	10897 SW 152 nd Place Miami, FL 33196	Add
Director	Martin Lucio Galarce	661 NE 195 th Street Apt. # 208 Miami, FL	Add
Director	Alvaro Roberto Iriarte	415 NW 85 th Place Apt. # 04 Miami, FL 33126	Add
Director	Javier Manrique	2529 Montclair Circle Weston, FL 33327	Add
Director	Roberto Eduardo Macho	15000 SW 42 nd Terr Miami, FL 33185	Add
Director	Mauricio Viladegut	575 Crandon Blvd. Apt. # 312 Key Biscayne, FL 33139	Add
Vice President	Martin Lucio Galarce	661 NE 195 th Street Apt. # 208 Miami, FL 33179	Add
Secretary	Alvaro Roberto Iriarte	415 NW 85 th Place Apt. # 04 Miami, FL 33126	Add

The date of each amendment(s) adoption: DECEMBER 23rd, 2008

Effective date if applicable: DECEMBER 23rd, 2008
(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 DECEMBER 23rd, 2008

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)

CARLOS SANCHEZ BERZAIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)