

**N09000002157**

Florida Department of State

Division of Corporations  
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## To:

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

## From:

Account Name : ROBERT GRAHAM CPA & ASSOC.  
Account Number : I20070000089  
Phone : (813) 909-8803  
Fax Number : (813) 909-8803FILED  
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DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAMPA LATIN CHAMBER, INC.**

|                       |         |
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| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

**C.COULLIETTE**

NOV 07 2011

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**EXAMINER**

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TAMPA LATIN CHAMBER, INC

DOCUMENT NUMBER: N09000002157

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

Please return all correspondence concerning this matter to the following:

ROBERT GRAHAM CPA  
(Name of Contact Person)

ROBERT GRAHAM CPA LLC  
(Firm/ Company)

1518 NORWICK DRIVE  
(Address)

LUTZ, FL 33559  
(City/ State and Zip Code)

Info@tampalatinchamber.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT GRAHAM, CPA at ( 813 ) 260-4106  
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

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



November 3, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAMPA LATIN CHAMBER, INC.  
P.O. BOX 20933  
TAMPA, FL 33622US

SUBJECT: TAMPA LATIN CHAMBER, INC.  
REF: N09000002157

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 must show the name of your corporation on your application so we will know what you are amending. You will also have to have the correct signer for your document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H11000262325  
Letter Number: 411A00025011

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11 NOV -4 AM 8:00

RECEIVED  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Tampa Latin Chamber, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000002157

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(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 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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</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)

### ARTICLE III

The principal purpose of the corporation shall be to:

1. To promote business within the Tampa Bay Latin community,
2. To improve communications and the exposure among the members and with the  
Tampa Bay Latin community.
3. To provide information and networking resources among Chamber members and the  
Tampa Bay Latin community and,
4. To help educate members and the community with respect to the dynamic business ,  
residential and cultural aspects of the Tampa Bay Latin Community.

The corporation is intended to be exempt from federal income taxation under section  
 501(a) of the Internal Revenue Code of 1986, as amended (the "Code"), as an  
 organization described In Section 501(c)(6) of the Code. Upon dissolution and liquidation  
 of this corporation, its remaining assets shall be distributed to one or more other organizations  
 that are exempt from federal income taxation as an organization or organizations described  
 in section 501(c)(6), or to a municipal, county or state government.

The date of each amendment(s) adoption: June 30, 2011  
(date of adoption is required)  
Effective date if applicable: July 1, 2011  
(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 \_\_\_\_\_

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)

Solie R. Gonzalez  
(Typed or printed name of person signing)

President  
(Title of person signing)