

N10000009455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500224850285

03/19/12--01045--014 **52.50

MAR 23 2012

C. MUSTAIN

FILED
12 MAR 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
612A00009927

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECUATORIAL GUINEA-NORTH AMERICA CHAMBER OF Commerce Inc.

DOCUMENT NUMBER: N18000009455

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

Please return all correspondence concerning this matter to the following:

GUY CHRISTIAN AGBOR

(Name of Contact Person)

(Firm/ Company)

231 W 148th Street # 5L

(Address)

New York NY 10039

(City/ State and Zip Code)

Cagboratesg@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUY CHRISTIAN AGBOR

(Name of Contact Person)

at (917) 399-4688

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

EQUATORIAL GUINEA-NORTH AMERICA CHAMBER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1000000 9455

(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:

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)

12600 SW 120 St # 102
MIAMI, FL 33176

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12600 SW 120 St # 102
MIAMI, FL 33176

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:

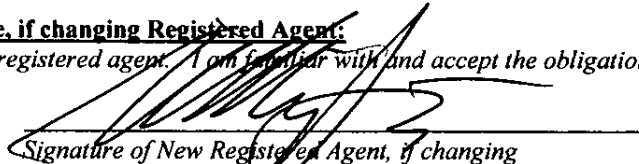
Name of New Registered Agent: WILLIAM J. SANCHEZ
12600 SW 120 St # 102
(Florida street address)

New Registered Office Address:

MIAMI, Florida 33176
(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change
 Add
X Remove

V.P. & V. AGBOR VINYA

303 5th Avenue
Suite 1301
New York NY 10016

2) Change
X Add
 Remove

VP & V. WILLIAM J. SANCHEZ

12600 SW 120th #102
MIAMI FL 33176

3) Change
 Add
 Remove

4) Change
 Add
 Remove

5) Change
 Add
 Remove

6) Change
 Add
 Remove

[illegible]

The date of each amendment(s) adoption: _____

03/09/2012

Effective date if applicable: _____

03/09/2012

(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 _____

03/09/2012

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)

GUY CHRISTIAN AGBOR

(Typed or printed name of person signing)

Vice - President

(Title of person signing)