

N1000000009624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

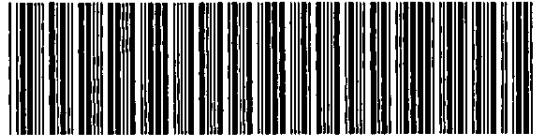
(Business Entity Name)

(Document Number)

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*Name Change
Amended*

07/02/12--01005--001 **43.75

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2012 JUL 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*PSR
7/16/12*

* 00789, 00624, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROMANIA USA CHAMBER OF COMMERCE OF FLORIDA AND THE AMERICAS, INC.

DOCUMENT NUMBER: N10000009624

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

Please return all correspondence concerning this matter to the following:

OVIDIU T. LEBADA

(Name of Contact Person)

ROMANIAN AMERICAN BOARD OF TRADE, INC.

(Firm/ Company)

1581 NW 132nd AVE

(Address)

PEMBROKE PINES FL 33028

(City/ State and Zip Code)

lebadausa@comcast.net

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

For further information concerning this matter, please call:

OVIDIU T. LEBADA

(Name of Contact Person)

at (954) 594-2409

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2012

Ovidiu T. Lebada
Romanian American Board of Trade, Inc.
1581 NW 132nd Ave.
Pembroke Pines, FL 33028

SUBJECT: ROMANIA USA CHAMBER OF COMMERCE OF FLORIDA AND
THE AMERICAS, INC.
Ref. Number: N10000009624

We have received your document for ROMANIA USA CHAMBER OF
COMMERCE OF FLORIDA AND THE AMERICAS, INC. and your check(s)
totaling \$43.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The document must have original signatures. *Signed!*

Please sign the amendment form as the president in the space provided at the
bottom of page 4.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 012A00018182

2012 JUL 16 AM 10 10
TO: REGISTRY OF PUBLIC
SUFFICIENTLY OF RECORD

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ROMANIA USA CHAMBER OF COMMERCE OF FLORIDA AND THE AMERICAS, INC.

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

N10000009624

(Document Number of Corporation (if known))

FILED

2012 JUL 16 AM 11:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ROMANIAN AMERICAN BOARD OF TRADE, INC.

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 06/25/2012

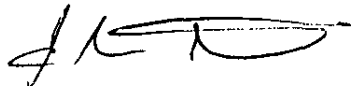
Effective date if applicable: 06/25/2012
(no more than 90 days after amendment file date)

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 06/25/2012

Signature Ovidiu T. Lebada


Digitally signed by Ovidiu T. Lebada
DN: cn=Ovidiu T. Lebada, o=ROMANIA USA CHAMBER OF COMMERCE OF FLORIDA AND
THE AMERICAS, INC., ou, email=olebada@romaniausa.com, c=US
Date: 2012.06.26 13:43:39 -0400

(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)

OVIDIU T. LEBADA 

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

