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AUG 19 2014

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Miami F	oreign Trade	Association
DOCUMENT NUMBER: N10360		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Puga, Rafael		
	(Name of Contact Persor)
Miami Foreign Trade A	Association	
	(Firm/ Company)	
2335 NW 107th Avenu	ue Suite 2M30	, Box 28
	(Address)	
Doral, FL 33172		
	(City/ State and Zip Code)
info @ffta.com		
E-mail address: (to be	used for future annual report i	notification)
For further information concerning this matter, p	lease call:	
Rafael Puga	_{at} 305	471-0737
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount ma	de payable to the Florida Depa	ertment of State:
\$35 Filing Fee \$43.75 Filing Fe Certificate of Sta	cee & \$\subseteq\$\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Division	Address ment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

14 (00 11 1.12:00

Miami Foreign Trade Association

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

TALLARA DE LA COMINA

(Do	ocument Number of Co	orporation (if known)		
Pursuant to the provisions of section 61 amendment(s) to its Articles of Incorpor		es, this Florida Not For	Profit Corporation adopts the f	ollowing
A. If amending name, enter the new i	name of the corporat	ion:		
N/A				The new
name must be distinguishable and conta "Company" or "Co." may not be used		tion" or "incorporated"	or the abbreviation "Corp." o	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A		
)		
			<u> </u>	
C. Enter new mailing address, if app		N/A		
(Mailing address <u>MAY BE A POST</u>	<u>OFFICE BOX</u>)			
		<u> </u>		
D. If amending the registered agent a			nter the name of the	
new registered agent and/or the ne		ddress:		
Name of New Registered Agent	. <u>N/A</u>	· · · · · · · · · · · · · · · · · · ·		
	N/A			
N D : 4 COT ALL		(Florida street address)	· · ·	
New Registered Office Addres			AIZA	
	N/A		, Florida N/A	
	(Cìṇ)	\) /	(Zip Code)	
New Registered Agent's Signature, if				
hereby accept the appointment as regis	stered agent. I am fai	miliar with and accept th	e obligations of the position.	
		1/ten		
_	Signature of Newy	Registered Agent, if cha	nging	
	(\checkmark		

Page 1 of 4

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: XChange X Remove X Add	<u>V</u> <u>N</u>	ohn Doe Mike Jones Sally Smith	
Type of Action (Check Onc)	Title	<u>Name</u>	Address
1) Change	Chairman	Suarez, Mario	2335, NW 107 Avenue,
Add			Suite 2M30, box 28
X Remove			Miami, FI 33172
2) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	•		
Add			
Remove			
6) Change			
Add	_		
Remove			

E. <u>If amending or adding additional Arti</u>	icles, enter change(s) here:
E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
Not Applicable	
Not Applicable	
44	
	· · · · · · · · · · · · · · · · · · ·
	

The date of each amendment	(s) adoption: August 07th, 2014	_, if other than the
late this document was signed. Effective date if applicable: August 11th, 2014		_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.	
adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors. gust 07th, 2014	
Signature(By the have n	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	_
Rafae	l Puga	
	(Typed or printed name of person signing)	
Presid	lent	
**************************************	(Title of person signing)	