## 110360

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MIAMI FO	REIGN TRADE ASS	OCIATION, INC	
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee	are submitted for filing		
Please return all correspondence concerning th	is matter to the follow	ing:	
GISELLA	T. BUSTILLOS WON	G	
	(Name of Cont	act Person)	
MIAMI FOREI	GN TRADE ASSOCIA	ATION, INC.	
	(Firm/ Cor	прапу)	
P.O. 1	BOX # 440074		
	(Addre	ess)	
MIAMI,	FLORIDA 33144		
	(City/ State and	l Zip Code)	······································
INFO	@FFTA.COM		
E-mail address: (to	be used for future annu	ial report notification	on)
For further information concerning this matter,	please call:		
GISELLA T. BUSTILLOS	WONG	(786)	546-6437 or (305) 471-0737
(Name of Contact	Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount n	nade payable to the Flo	orida Department of	State:
☐ \$35 Filing Fee ☐ \$43.75 Filing F Certificate of S	ee & \$\sum \\$43.75 \text{ Filing} tatus Certified Cop (Additional cenclosed)	opy Certi copy is Certi (Add	0 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address		Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

MIAMI FOREIGN TRADE ASSOCIATION, INC

			402411NF .		
(Name of Corporation as currently filed with the F	lorida Dep	t. of State)			
N10360					
(Documer	nt Number o	of Corporation (if known)	12/		
Pursuant to the provisions of section 617.1006, Florid amendment(s) to its Articles of Incorporation:	ia Statutes, t	this Florida Not For Profit C	Corporation adopts the following		
A. If amending name, enter the new name of the c	orporation	<u>:</u>			
N/A			The new		
name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name.	corporation	" or "incorporated" or the a	abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicable	Enter new principal office address, if applicable: 531 SW 114 COURT				
(Principal office address MUST BE A STREET AD	DRESS )	MIAMI, FLORIDA 33	3174		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>)X</u> ) _	P.O. BOX 440074			
		MIAMI, FLORIDA 331	44		
D. If amending the registered agent and/or registe	-	dduoga in Elouida, antanaba			
new registered agent and/or the new registered	office addi	ress:	name of the		
		r. BUSTILLOS WONG			
:	531 SW 114 COURT				
<u>New Registered Office Address:</u>	(Florida street address)				
	МІАМІ		33174 . Florida		
	(	City)	(Zip Code)		
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Ag I am famili	ent: ar with and accept the obliga	tions of the position.		
	. 4	Risto P.Co ElBurio	Elecr		
<del></del>	Signa	ture of New Registered Soun	t 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 X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sn	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change  X Add	PD	JIMMY PINTO	P.O. BOX 440074 MIAMI, FL 33144
Remove			
2) <u>x</u> Change Add	VPSD	GISELLA T. BUSTILLOS WONG	P.O. BOX 440074 MIAMI, FL 33144
Remove 3 ) Remove × Add Remove	<u>TD</u>	ENRIQUE LOPEZ-CALLEJA	P.O.BOX 440074 MIAMI, FL 33144
4) Change Add	PD	RAFAEL PUGA	1865 BRICKELL AVE # A2008 MIAMI, FL 33129
× Remove			
5) Change Add	VPD	HORACIO ROSSI	1865 BRICKELL AVE # A2008 MIAMI, FL 33129
× Remove			
6) Change Add	VPD	JOSEPH SMITH	2335 NW 107 AVE BOX #28 DORAL, FL 33172
x Remove			
E. If amending or addir (attach additional shee		cles, enter change(s) here: (Be specific)	
7) X Remove	VP	DENNIS CARRASQUILLO	2335 NW 107 AVE BOX # 28
			DORAL, FL 33172
8) X Remove	VP	-	2335 NW 107 AVE BOX #28
			DORAL, FL 33172

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			09/09/2024						
	date of each amendment		n:					, if ot	ner than the
Gate	this document was signed								
Effe	ctive date if applicable:	09/09/2024	<b>L</b>						
			(no more than 9	0 days afte	r amendme.	nt file date)			
<u>Not</u> doct	e: If the date inserted in thus iment's effective date on the	nis block doe he Departme	es not meet the apent of State's rec	pplicable s ords.	statutory fili	ng requireme	ents, this date v	vill not be liste	d as the
Ado	ption of Amendment(s)		(CHECK ONE	<u> </u>					
	The amendment(s) was/w was/were sufficient for ap	vere adopted oproval.	by the members	and the n	umber of vo	tes cast for th	ne amendment(	s)	

Datad	9/9/2024
Dated	
Signatu	e Winker Birte Orler
	(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)
	GISELLA T. BUSTILLOS WONG
	(Typed or printed name of person signing)



October 22, 2024

GISELLA T. BUSTILLOS WONG P.O. BOX #440074 MIAMI, FL 33144

SUBJECT: MIAMI FOREIGN TRADE ASSOCIATION, INC.

Ref. Number: N10360

We have received your document for MIAMI FOREIGN TRADE ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Letter Number: 424A00023297

Anissa Butler Regulatory Specialist II

www.sunbiz.org