

N13 00000 4018

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

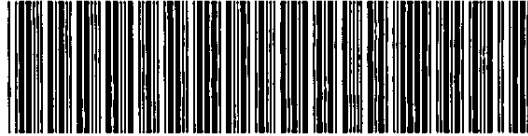
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OCT 06 2015

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BELIZE AMERICAN CHAMBER OF COMMERCE, INC.

DOCUMENT NUMBER: N13000004018

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

Please return all correspondence concerning this matter to the following:

Rishma D. Eckert, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Riano & Eckert, LLC

\_\_\_\_\_  
(Firm/ Company)

1001 Ives Dairy Road Suite 206

\_\_\_\_\_  
(Address)

Miami, Florida 33179

\_\_\_\_\_  
(City/ State and Zip Code)

mdy@youngs-corp.com

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

For further information concerning this matter, please call:

Rishma D. Eckert, Esq.

786

5717858

at

\_\_\_\_\_  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

BELIZE AMERICAN CHAMBER OF COMMERCE, INC.

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

N13000004018

(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:

BELIZE AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

*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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: Riano & Eckert, LLC

1001 Ives Dairy Road Suite 206

(Florida street address)

New Registered Office Address:

Miami

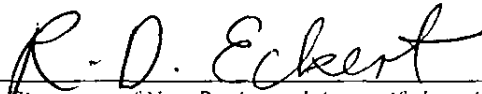
(City)

, Florida 33179

(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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FLORIDA

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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)*

*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>X</u> <u>    </u> Add <u>    </u> Remove	<u>C</u>	<u>Michael D. Young</u>	<u>5073 SW 163rd Avenue</u> <u>Miramar, Florida 33027</u>
2) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>VC</u>	<u>Jason C. Waight</u>	<u>17010 SW 139th Place</u> <u>Miami, Florida 33177</u>
3) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>VC</u>	<u>Desiree D. Young</u>	<u>P.O. Box 279091</u> <u>Miramar, Florida 33027</u>
4) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>VC</u>	<u>Rishma D. Eckert</u>	<u>1001 Ives Dairy Road</u> <u>Suite 206</u> <u>Miami, Florida 33179</u>
5) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>VC</u>	<u>Steven C. Barrow</u>	<u>44948 Bellflower Lane</u> <u>Temecula, California 92592</u>
6) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>TR</u>	<u>Dr. Rev. Henry Vernon</u>	<u>3114 Orchard Place</u> <u>Kissimmee, Florida 34843</u>

(attach additional sheets, if necessary). (Be specific)

ARTICLE III: Amend - The specific purpose for which this corporation is organized is:

This organization is a non profit corporation organized for charitable purposes. The purposes for which this corporation is formed are limited to exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

09/28/2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

09/28/2015

Effective date if applicable:

\_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

09/28/2015

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)

Rishma D. Eckert, Esq.

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice Chairman of the Board of Directors

\_\_\_\_\_  
(Title of person signing)