

N14000004504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

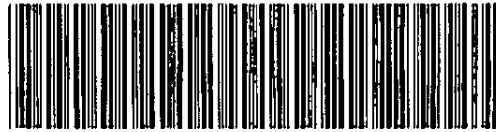
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400266352074

11/13/14--01003--011 **35.00

FILED
14 DEC -1 PM 14:16
SECRETARY OF STATE
TALLAHASSEE FL

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calle Ocho Chamber of Commerce U.S.A. Inc.

DOCUMENT NUMBER: N 14000004504

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

Please return all correspondence concerning this matter to the following:

Dr. Calixto Garcia

(Name of Contact Person)

Calle Ocho Chamber of Commerce U.S.A. Inc.

(Firm/ Company)

2324 S.W. 8 St.

(Address)

Miami, FL 33135

(City/ State and Zip Code)

dragarcia@aol.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC - 1 PM 4:45
FILED

For further information concerning this matter, please call:

Dr. Calixto Garcia

(Name of Contact Person)

at (305) 856-9090

(Area Code & Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Calle Ocho Chamber of Commerce U.S.A. Inc.

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

N 1400000 4504

(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:

N/A

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)

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:

Miguel Gonzalez

2324 S.W. 8 St.

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33135

(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.

Miguel Gonzalez
Signature of New Registered Agent, if changing

SECRETARY OF STATE
14 DEC - 1 PM 4:46
FILED

The date of each amendment(s) adoption: 10/7/14, if other than the date this document was signed.

Effective date if applicable: 10/7/14
(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 11/10/14
 Signature [Handwritten 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)

Calixto Garcia
 (Typed or printed name of person signing)
Vice President
 (Title of person signing)

FILED
 14 DEC - 1 PM 4:46
 SECRETARY
 TALLAHASSEE