

N15000006695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend/cc

JUL 15 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MADE IN VENEZUELA BUSINESS CLUB, Inc.

DOCUMENT NUMBER: N15000006695

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

Please return all correspondence concerning this matter to the following:

Vicente Rafael Perez

(Name of Contact Person)

MADE IN VENEZUELA BUSINESS CLUB, Inc.

(Firm/ Company)

3956 Town Center Boulevard, Suite 296

(Address)

Orlando, FL 32837

(City/ State and Zip Code)

madeinvenezuelabc@gmail.com

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

For further information concerning this matter, please call:

Vicente Rafael Perez

407

953-7883

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 &
Certificate of Status | <input checked="" 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

June 24, 2019

VICENTE RAFAEL PEREZ
3956 TOWN CENTER BLVD
STE. 296
ORLANDO, FL 32837

SUBJECT: MADE IN VENEZUELA BUSINESS CLUB, INC.
Ref. Number: N15000006695

We have received your document for MADE IN VENEZUELA BUSINESS CLUB, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 119A00012790

2019 JUL 15 PM 12:55
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

MADE IN VENEZUELA BUSINESS CLUB, Inc.

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

N15000006695

(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:

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)

3956 Town Center Boulevard

Suite 296

Orlando, FL 32837

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3956 Town Center Boulevard

Suite 296

Orlando FL 32837

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: Venelegal

3956 Town Center Boulevard, Suite 207

(Florida street address)

New Registered Office Address:

Orlando

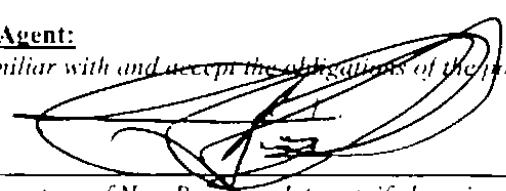
(City)

Florida 32837

(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

Not applicable.

06/15/2019

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

Effective date if applicable: Not 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.

Dated 05/28/2019

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)

Vicente Rafael Perez

(Typed or printed name of person signing)

President

(Title of person signing)