

N16000003880

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSTA RICA CHAMBER OF COMMERCE USA INC.

DOCUMENT NUMBER: N16000003880

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

Please return all correspondence concerning this matter to the following:

Rosario Salazar

Name of Contact Person

Costa Rica Chamber of Commerce USA

Firm/ Company

1700 NW 97th Ave #226171

Address

Doral, FL 33222

City/ State and Zip Code

president@crcusa.org

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

For further information concerning this matter, please call:

Rosario Salazar at (786) 351-7157

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:

X \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of
Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional
Copy is enclosed)

Mailing Address Street Address

Amendment Section Amendment Section

Division of Corporations Division of Corporations

P.O. Box 6327 The Centre of Tallahassee

Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

COSTA RICA CHAMBER OF COMMERCE USA INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N16000003880

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) 1700 NW 97th ave #226171, Doral, FL 33222

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX) PO BOX 226171, Doral, FL 33222

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

(Florida street address)

New Registered Office Address: , Florida, (City) (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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change <input checked="" type="checkbox"/> X	P	SALAZAR, ROSARIO M	PO BOX 226171, Doral, FL, 33222
Add			
Remove			
2) Change <input checked="" type="checkbox"/> X	T	FERNANDEZ, PABLO	PO BOX 226171, Doral, FL, 33222
Add			
Remove			
3) Change			
Add			
Remove <input checked="" type="checkbox"/> X	A	ORTIZ, RUBY E	PO BOX 226171, Doral, FL, 33222
4) Change			
Add			
Remove <input checked="" type="checkbox"/> X	A	GOMEZ, CLARA	PO BOX 226171, Doral, FL, 33222
5) Change <input checked="" type="checkbox"/> X	D	SALAZAR, GABRIEL	PO BOX 226171, Doral, FL, 33222
Add			
Remove			
6) Change <input checked="" type="checkbox"/> X	D	FLORES, KENNETH	PO BOX 226171, Doral, FL, 33222
Add			
Remove			
7) Change <input checked="" type="checkbox"/> X	A	ANSUINI, CAROLINA	PO BOX 226171, Doral, FL, 33222
Add			
Remove			
8) Change <input checked="" type="checkbox"/> X	D	RUIZ, RICARDO A.	PO BOX 226171, Doral, FL, 33222
Add			
Remove			
8) Change			
Add <input checked="" type="checkbox"/> X	D	MELO, GERMAN A.	PO BOX 226171, Doral, FL, 33222
Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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

Effective date if applicable: May 9th, 2024

(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

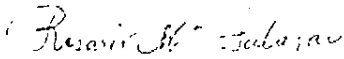
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ."

(voting group)

Dated: July 23rd, 2024



Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rosario Salazar

(Typed or printed name of person signing)

President

(Title of person signing)