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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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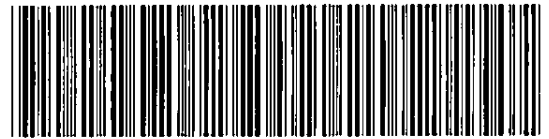
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MEXICAN AMERICAN CHAMBER OF COMMERCE INC

DOCUMENT NUMBER: N24000002481

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

Please return all correspondence concerning this matter to the following:

ALMA D. AGUILAR REYES
(Name of Contact Person)

FLORIDA MEXICAN AMERICAN CHAMBER OF COMMERCE INC
(Firm/ Company)

121 S ORANGE AVE STE 1500
(Address)

ORLANDO FLORIDA 32801
(City/ State and Zip Code)

president@flmacc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALMA D. AGUILAR REYES at 407 4596718
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MEXICAN AMERICAN CHAMBER OF COMMERCE INC

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

N24000002481

(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: 121 S ORANGE AVE STE 1500
(Principal office address MUST BE A STREET ADDRESS) ORLANDO FLORIDA 32801

C. Enter new mailing address, if applicable: 315 WOODS LANDING DR
(Mailing address MAY BE A POST OFFICE BOX) LADY LAKE, FL 32159

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: ALMA D AGUILAR REYES

121 S ORANGE AVE STE 1500

(Florida street address)

New Registered Office Address:

ORLANDO

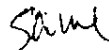
(City)

Florida 32801

(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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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	DIR	NANCY M CONDE	7308 GREENBRIAR PKWY ORLANDO, FL 32819
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	DIR	JUAN M REYES	7308 GREENBRIAR PKWY ORLANDO, FL 32819
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	DIR	MAYRA VILLASENOR	7308 GREENBRIAR PKWY ORLANDO, FL 32819
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	SEC	VIRGINIA RODRIGUEZ	390 N ORANGE AVE, SUITE 230 ORLANDO, FL 32801
<input checked="" type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	PRESIDENT & CEO	ALMA D AGUILAR REYES	121 S ORANGE AVE STE 1500 ORLANDO FLORIDA 32801
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	VICE PRESIDENT	VICTOR GALVAN	121 S ORANGE AVE STE 1500 ORLANDO FLORIDA 32801
<input type="checkbox"/> Remove			

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

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

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>

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>EXECUTIVE DIRECTOR</u>	<u>MACARENA GARCIA</u>	<u>121 S ORANGE AVE STE 1500</u> <u>ORLANDO FLORIDA 32801</u>
2) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>SECRETARY</u>	<u>GABRIEL PARRA</u>	<u>121 S ORANGE AVE STE 1500</u> <u>ORLANDO FLORIDA 32801</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>MANAGING PARTNER</u>	<u>YOLANDA GALVAN</u>	<u>121 S ORANGE AVE STE 1500</u> <u>ORLANDO FLORIDA 32801</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>TREASURER DIRECTOR</u>	<u>DELMAR RODRIGUEZ</u>	<u>121 S ORANGE AVE STE 1500</u> <u>ORLANDO FLORIDA 32801</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>MANAGING DIRECTOR</u>	<u>VANIA DIAZ COLL</u>	<u>121 S ORANGE AVE STE 1500</u> <u>ORLANDO FLORIDA 32801</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>PROJECTS MANAGER</u>	<u>LUIS QUINTANA</u>	<u>121 S ORANGE AVE STE 1500</u> <u>ORLANDO FLORIDA 32801</u>

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

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

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The date of each amendment(s) adoption: 10/17/2024, if other than the date this document was signed.

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.

Dated 10/17/2024

Alma D Aguilar Reyes
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)

ALMA D AGUILAR REYES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 07-01-2024

Employer Identification Number:
99-3778667

Form: SS-4

Number of this notice: CP 575 A

FLORIDA MEXICAN AMERICAN CHAMBER OF
COMMERCE INC
315 WOODS LANDING DR
LADY LAKE, FL 32159

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 99-3778667. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did not apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1120

04/15/2025

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S, U.S. Income Tax Return for an S Corporation, must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.