

N44020

Member
Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Antonio Lemus, CPA, P.A.
Certified Public Accountant
A Professional Association

Member
National Association of Accountants
Institute of Certified Management Accountants

December 5, 1996

\$ 35.00

Mr. Victor Diaz
Hispanic Chamber of Commerce
1200 W. Colonial Drive
Suite 302
Orlando, Florida 32802

900002051439--5
-01/08/97--01120--019
****148.75 *****35.00

Dear Mr. Diaz:

Please review the enclosed Articles of Amendment for the change of name and change of registered agent; if they are correct, please sign and forward them to the Florida Department of Revenue in the enclosed envelope. Please have the chamber issue a check in the amount of \$148.75. This includes the fees for the above plus a request for a certified copy of the Articles of Incorporation and a Certificate of Status.

Please contact me with your questions and comments.

Cordially,



Antonio Lemus, CPA

RECEIVED

96 DEC 16 AM 11:11
DIVISION OF CORPORATIONS

Enclosures

Letter to Florida Department of Revenue
Articles of Amendment

SH/

96 DEC 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Latin Chamber of Commerce of
Central Florida, Inc.

1b. Date of incorporation 6/24/91 Document number 4000

2. The name and address of the current registered agent and office:


Corporation Information Services, Inc.
1201 Hayes Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Antonio Lemus C. P.A. P.A.
112 Marcia Drive, Altamonte Springs, Florida 32714

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
12/05/96
DATE

Victor Diaz, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE
(Registered Agent)
DATE 12/05/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

N44020

Member
Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Antonio L. Luna, P.A.
Certified Public Accountant
A Professional Association

Member
National Association of Accountants
Institute of Certified Management Accountants

December 5, 1996

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002051443--3
-01/08/97--01120--019
****148.75 ****113.75

Re: Latin Chamber of Commerce of
Central Florida, Inc. (Hispanic
Chamber of Commerce)
Document No. N44020

Dear Sirs:

Enclosed are the following forms:

1. Statement of Change of Registered Agent
2. Articles of Amendment

Please process the forms as soon as possible. The Corporation also requests a certificate of status copy and a certified copy of its Articles of Incorporation. Please provide the certificate of status after the name change has been recorded. Enclosed is our check in the amount of \$148.75. It includes the fees as follows:

1. Change of Registered Agent	\$ 35.00
2. Articles of Amendment	52.50
3. Certified Copy of Articles of Incorporation	52.50
4. Certificate of Status	<u>8.75</u>
Total	<u>\$ 148.75</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/7
NC

Antonio Lemus C.P.A. P.A.
Certified Public Accountant
A Professional Association

**Hispanic Chamber of Commerce
Statement of Change in Registered Agent and
Articles of Amendment
Page 2**

If you have any questions regarding this matter, please contact me.

Respectfully,



**Antonio Lemus, CPA
Secretary of the Hispanic Commerce
Chamber of Central Florida, Inc**



**Victor Diaz, President of Hispanic
Commerce Chamber of Central
Florida, Inc.**

**ARTICLES OF AMENDMENT OF
INCORPORATION OF LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.**

A NOT-FOR-PROFIT FLORIDA CORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendment adopted:

ARTICLE I

The name of this corporation shall be:

HISPANIC CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

The principal place of business of this corporation is 1200 W. Colonial Drive, Suite 302, Orlando, Florida, 32802, and the mailing address is P.O. Box 1297, Orlando, Florida, 32802.

Second: The date of the adoption of this amendment was: December 21, 1993.

Third: Adoption of Amendments:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. There are no member or members entitled to vote on the amendments.

Dated this 5th day of December, 1996.

Hispanic Chamber of Commerce of Central Florida, Inc.

Signed this 5th day of December, 1996

By: [Signature]
Victor Diaz, President

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96 DEC 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this
_____ day of _____, 19 ____.

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☐ **OR** Produced Identification ☐

Type of Identification Produced _____

(Notary Seal)