

28/6/22, 16.03

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : MONAHAN MIJARES CPA PA
Account Number : I20050000157
Phone : (305)407-1438
Fax Number : (305)397-1003

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2022 JUN 28 PM 4:54

TALLAHASSEE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE
UNITE

Certificate of Status	0
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A. RAMSEY
JUN 29 2022

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES,

DOCUMENT NUMBER: N44359

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

Please return all correspondence concerning this matter to the following:

Roark R. Monahan
(Name of Contact Person)

MONAHAN-MIJARES CPA, PA
(Firm/ Company)

75 VALENCIA AVE, SUITE 703
(Address)

CORAL GABLES, FL 33134
(City/ State and Zip Code)

info@monahanmijares.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roark R Monahan at 305 407-1440
(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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 JUN 28 PM 2:06

Articles of Amendment
to
Articles of Incorporation
of

VENEZUELAN-AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, INC.

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

N44359

(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**)*

420 SW 7th St

Suite 1120

Miami, FL 33130

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

75 Valencia Ave

Suite 703

Coral Gables, FL 33134

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: Monahan-Mijares CPA, PA

75 Valencia Ave

(Florida street address)

New Registered Office Address:

Coral Gables

(City)

Florida 33134

(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

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:

see attached a sheet with additional officer

(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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains 6 rows of officer information with checkboxes for Change, Add, Remove and corresponding titles and addresses.

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Five horizontal lines for entering additional article changes.

**ATTACHMENT TO ARTICLES OF AMENDMENT TO AMEND THE ARTICLES OF INCORPORATION OF A
Florida Not for Profit Corporation Pursuant to Section 617.1006, Florida Statutes**


**VENEZUELAN AMERICAN CHAMBER OF COMMERCE OF THE UNITED STATES, INC.
DOCUMENT NUMBER: N44359**

ADDITIONAL OFFICER TO BE ADDED

TYPE OF ACTION	TITLE	NAME	ADDRESS
ADD	TREASURER	BERRIZBEITIA, MARIA ANGELICA	75 VALENCIA AVE SUITE 703 CORAL GABLES, FL 33134

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 May 19, 2022

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)

Frank, Carreño
(Typed or printed name of person signing)

President/Director
(Title of person signing)