

N94000003654

Requestor's Name

South Beach
HISPANIC
CHAMBER OF COMMERCE
1111 Lincoln Road • Suite 810 • Miami Beach, FL 33139
City/State/Zip

800002453709--5
-03/11/98--01055--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>nk</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *Jee 3/13*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
98 MAR 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Beach Hispanic Chamber of Commerce, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

SECOND: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I (Name)

The name of the corporation, South Beach Hispanic Chamber of Commerce, Inc., formerly known as South Beach Latin Chamber of Commerce, Inc., shall be amended to be as follows:

South Beach Hispanic Chamber of Commerce of Greater Miami, Inc. and shall be known thereafter as such

SECOND: The date of adoption of the amendment(s) was: March 06, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

South Beach Hispanic Chamber of Commerce, Inc.

Corporation Name

Liliam M. Lopez

Signature of Chairman, Vice Chairman, President or other officer

LILIAM M. LOPEZ, PRESIDENT/CHIEF EXECUTIVE OFFICER

Typed or printed name

President/CEO

Title

03/06/98

Date