

N94000003654

South Beach

HISPANIC CHAMBER OF COMMERCE OF MIAMI

39 365

South Beach HISPANIC

Eloy Cepero  
Honorary Chairman

Board of Directors

Raul Sarraff  
Chairman

Hugo E. Dorta, Esq.  
Chairman-Elect

Louis E. Boue, CPA  
Vice Chairman

Robert E. Chisholm, FAIA  
Treasurer

Lazaro E. Martinez  
Secretary

Liliam M. Lopez  
President/CEO

Jose Baz  
Luis A. Casas  
Jose Fernandez  
Louisa Ferrera  
Hector Garcia  
Comm. Jose A. Garcia  
Bert Gomez  
Rafael Jacobo  
Roman M. Lannes  
Alberto Lorenzo  
Jorge Lopez-Garcia, Esq.  
Orlando J. Romero  
Jorge Vigil, Esq.

Advisory Board

Alicia Eiroa  
Agustin Hernandez  
Ricardo Morales  
Jackie Nunez  
Jose F. Pena  
Willie Urbietta  
Michel Valdes

Board of Trustees & Corporate Partners

Louis E. Boue, CPA  
Colbert, Boue, & Juncadella  
Nicolas Cardenas  
Secasa Developers  
Jesus Garcia  
AK Media  
Bernice Martinez  
BMJ Corporation  
Ed Morales  
Prudential  
Margaret Nee  
Portafino Group  
Manny Rodriguez  
Florida Power & Light  
Peggy Someillan  
Bellsouth Mobility  
Frank Pintado  
VIPs Parking

April 29, 2000  
New Address!!!!  
South Beach Hispanic Chamber of Commerce of Greater Miami  
1205 Lincoln Rd. Suite 211  
Miami Beach, FL 33139

100003233251--1  
-05/01/00--01114--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find our Third Amendment to the Articles of Incorporation of the South Beach Hispanic Chamber of Commerce of Greater Miami plus one extra copy to be stamped and returned to us. A check in the amount of \$35.00 to cover for the filing fee is also enclosed. Thank you. Please note our new mailing address: 1205 Lincoln Rd., Suite 211, Miami Beach, FL 33139.

Sincerely,

Liliam M. Lopez  
President/CEO

LML:cl  
Encl.

FILED  
00 MAY - 1 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

LEWIS MAY 11 2000

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

South Beach Hispanic Chamber of Commerce of Greater Miami, Inc.

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*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.*

*Third* 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 of Greater Miami, Inc. shall be amended to be as follows:

South Florida Hispanic Chamber of Commerce, Inc.

00. MAY -1 PM 12:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: April 29, 2000

**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 of Greater Miami, Inc.

Lilliam M. Lopez Corporation Name  
Lilliam M. Lopez Signature of Chairman, Vice Chairman, President or other officer  
**LILLIAM M. LOPEZ, PRESIDENT/CHIEF EXECUTIVE OFFICER**  
Typed or printed name

President/CEO

Title

4-29-2000  
Date