

N97000007092

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DIVISION OF CORPORATE AFFAIRS

MAY 27 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA INTERNATIONAL CHAMBER OF COMMERCE INC

DOCUMENT NUMBER: N970000007092

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

Please return all correspondence concerning this matter to the following:

GARY PETE HARRIS

(Name of Contact Person)

FLORIDA INTERNATIONAL CHAMBER OF COMMERCE INC

(Firm/ Company)

5654 MARQUESAS CIRCLE

(Address)

SARASOTA, FLORIDA 34233

(City/ State and Zip Code)

PETER@FLIGUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY PETE HARRIS

941

926-9234

at

(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 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 20 PM 2:51

FLORIDA INTERNATIONAL CHAMBER OF COMMERCE INC

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

N97000007092

(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:

N/A

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**)*

N/A

C. Enter new mailing address, if applicable:

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

N/A

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: N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>CAROLYN J HARRIS</u>	<u>4930 FALLCREST CIRCLE</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34233</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>PENNY GENT</u>	<u>17808 BRIDLEWOOD COURT</u>
<input checked="" type="checkbox"/> Add			<u>PARRISH, FL 34219</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>SEC</u>	<u>CHASE HARRIS</u>	<u>5654 MARQUESAS CIRCLE</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34233</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>SEC</u>	<u>JIM TRIDER</u>	<u>2610 BEE RIDGE ROAD</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34239</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**Articles of Amendment
To
Articles of Incorporation
Of**

Florida International Chamber of Commerce, Inc.

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

N97000007092

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

Florida International Chamber of Commerce, Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1. Date Adopted May 7, 2015

The Corporation is organized exclusively for non-profit purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. The specific purpose of the organization is to promote international commerce and tourism with international countries and Florida.

Amendment 2. Date Adopted May 7, 2015

Upon dissolution of the Corporation's affairs, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute, transfer, convey, deliver and pay over all of the assets of the Corporation then remaining in the hands of the Corporation to any other organization qualifying under Section 501(c)(3) or 501(c)(6) of the Internal Revenue Code as an exempt organization, to be exclusively for the purposes described hereinabove. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

05/07/2015

The date of each amendment(s) adoption:
date this document was signed.

FILED if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: 05/07/2015

(no more than 90 days after amendment file date)

15 MAY 20 PM 2:51

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 05/07/2015

Signature Gary Pete Harris
(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)

GARY PETE HARRIS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)