

P07000113455

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TALLAHASSEE, FLORIDA

Name change

SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Electronic Commerce Association, OF Palm Beach Inc.

DOCUMENT NUMBER: P107000113455

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

Please return all correspondence concerning this matter to the following:

Sandra Celestin or Cathy Beardsley
(Name of Contact Person)

International Electronic Commerce Association, OF Palm Beach County, Inc.
(Firm/ Company)

1560 SW 8th Avenue
(Address)

Boca Raton FL 33486
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Celestin or

954-688-3462 ext: 1013

Cathy Beardsley

(Name of Contact Person)

at 954-688-3562

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



I N T E C A

International Electronic Commerce Association

October 16, 2007

MEMORANDUM FOR International Electronic Commerce Association, Corp
DOCUMENT NUMBER: N06000002524

FROM: International Electronic Commerce Association, Corp.
1560 S.W 8th Avenue
Boca Raton, FL 33486

SUBJECT: Dissolution of International Electronic Commerce Association, Corp

This memorandum serves as formal notification that the Board Of Directors would like for International Electronic Commerce Association, Corp. to be dissolved and to be made available for use.

Please direct any questions to Sandra Celestin or Cathy Beardsley at 954-688-3462 ext1013 or 954-688-3562.

Signature of Officer/Director



Morin Carrasquillo
10/16/07

Articles of Amendment
to
Articles of Incorporation
of

International Electronic Commerce Association, of Palm Beach County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000113455

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

International Electronic Commerce Association, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-16-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

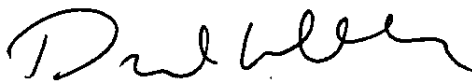
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Wells

(Typed or printed name of person signing)

COO/officer

(Title of person signing)

FILING FEE: \$35