

N09000007417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

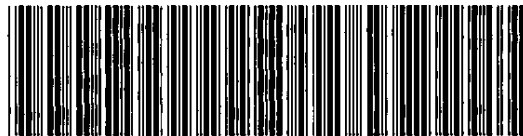
(Business Entity Name)

(Document Number)

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Amend/AC

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TREASURY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha Charter of Excellence, Inc.

DOCUMENT NUMBER: N09000007417

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

Please return all correspondence concerning this matter to the following:

Guarione M. Diaz
(Name of Contact Person)

CNC
(Firm/ Company)

1223 SW 4th Street
(Address)

Miami Florida 33135
(City/ State and Zip Code)

edo@cnc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonia Lopez EVP at (305) 642-3484 Ext: 123
(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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

Miami Academy of Excellence, Inc.

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

N09000007417

(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:

Alpha Charter of Excellence, Inc.

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)

1223 SW 4th Street
Miami, FL 33135

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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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:

Guarione M. Diaz

New Registered Office Address:

1223 SW 4th Street

(Florida street address)

Miami

(City)

Florida 33135

(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.

Guarione M. Diaz

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Derrick Shelton</u>	<u>7990 SW 117th Ave</u> <u>Suite #135</u> <u>Miami, FL 33183</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V-Pres.</u>	<u>Isabel Navas</u>	<u>9940 NE 162 Terr.</u> <u>Miami Lakes, FL 33018</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Guanone M. Diaz</u>	<u>1223 SW 4 Street</u> <u>Miami, Fl. 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>EVP</u>	<u>Sonia Lope 2</u>	<u>1223 SW 4 Street</u> <u>Miami, Fl. 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREA</u>	<u>Andres Pazos</u>	<u>1223 SW 4 street</u> <u>Miami, Fl. 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Cristina Santana</u>	<u>1223 SW 4 St</u> <u>Miami, FL 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>Celia Suarez</u>	<u>210-174 Street</u> <u>Apartment 1811</u> <u>Miami Beach, FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Jessica Delgado</u>	<u>1223 SW 4 St</u> <u>Miami, FL 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 5-28-10
(date of adoption is required)

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

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 5-28-10

Signature [Handwritten 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)

ISABEL NAVAS
(Typed or printed name of person signing)

Vice-President
(Title of person signing)