

PD000096879

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2

COVER LETTER

July 11, 2005

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Article of Incorporation

To Whom It May Concern:

Attached you will find the Articles of Amendment to Articles of Incorporation for Kiddie Academy, Inc. document # P02000096879 along with a check in the amount of \$35.00.

Regards,

Barbara Perez
President
13301 SW 87 Ave
Miami, Florida 33176
305.278.9555 Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kiddie Academy, Inc.

(present name)

P02000096879

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - name change from
Kiddie Academy, Inc. to
La Scuola, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 11, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of July, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Perez

(Typed or printed name)

President

(Title)