

FD 3000116362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

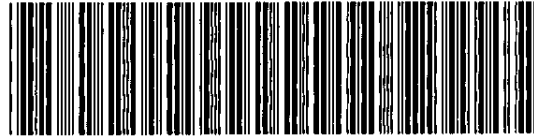
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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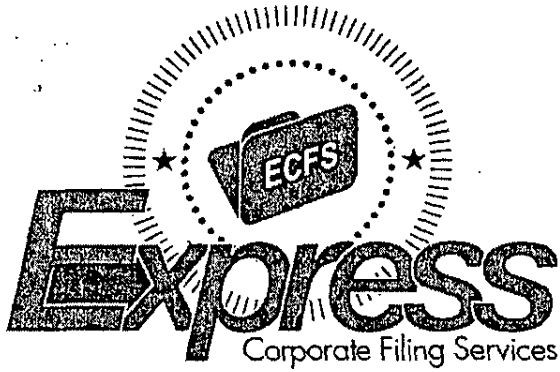
06/28/11--01008--010 **35.00

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DIVISION OF CORPORATIONS
11 JUN 28 PM 12:08
TALLAHASSEE, FLORIDA
JUN 28 AM 10:37
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Americk
C.COULLIETTE

JUN 28 2011

EXAMINER



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boys & Girls Preschool #III, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick-up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOYS & GIRLS PRESCHOOL #III, INC

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

FIRST: Article I the name and address of the corporation is:

BOYS & GIRLS PRESCHOOL #III, INC
12240 SW 8TH STREET
MIAMI, FL 33184

FILED
 11 JUN 28 PM 12: 06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

NAME	TITLE	ADDRESS	SHARES
MAYELIN TORNA	PRESIDENT REG – AGENT SECRETARY DIRECTOR	12240 SW 8 TH STREET MIAMI, FL 33184	60%
MARIA D. ALFARO	VICE-PRESIDENT DIRECTOR	12240 SW 8 TH STREET MIAMI, FL 33184	40%

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:

THIRD: The date of each amendment's adoption June 23, 2011

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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this __23__ day of _____ June 2011

Signature _____

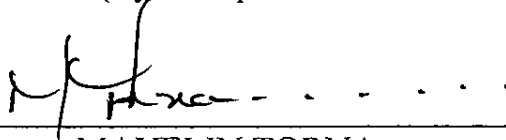
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators



MAYELIN TORNA

President