

PD7000013319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

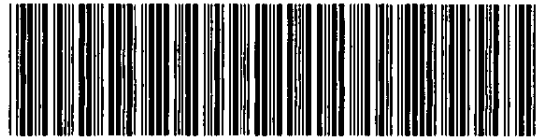
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900133806639

08/01/08--01036--010 **43.75

FILED
08 AUG - 1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

●●●●● AUG 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Educational Leadership Council, Inc.

DOCUMENT NUMBER: P07000013319

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

Please return all correspondence concerning this matter to the following:

Robert M. O'Malley, Esq.

(Name of Contact Person)

Adams, Adams & Baca

(Firm/ Company)

155 South Miami Avenue, 9th Floor Justice Building

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert M. O'Malley, Esq.

(Name of Contact Person)

at (305) 926-1428

(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



ADAMS, ADAMS & BACA

RICHARD B. ADAMS, JR.
R. WADE ADAMS
JAIME J. BACA

DEREK B. BARBA
TRAVIS J. MCMILLEN
ROBERT M. O'MALLEY
CAROLINA A. CESPEDES
ALBERTO M. VALDES
TRACY A. JURGUS
DAVID L. LOEVIN

SONIA M. TORRES, CLA

9TH FLOOR
JUSTICE BUILDING
155 S. MIAMI AVENUE
MIAMI, FLORIDA 33130-1879

801 WHITEHEAD STREET
KEY WEST, FLORIDA 33040-7421

1112 MT. VERNON STREET
ORLANDO, FLORIDA, 32803-5310

SUITE 117
324 DATURA STREET
WEST PALM BEACH, FLORIDA, 33401

MIAMI	TELEPHONE	305 371 3333
	FAX	305 372 3987
ORLANDO	TELEPHONE	407 650 9995
	FAX	407 218 8358

ROMALLEY@ADAMS-ADAMSLAW.COM

WRITER'S EXTENSION 309

PLEASE RESPOND TO MIAMI OFFICE

July 31, 2008

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

To Whom it May Concern,

Please find attached Articles of Amendment for the Florida Educational Leadership Council, Inc. Please file the attached amendment and return a certified copy to the address provided below. We have attached a second copy.

Robert M. O'Malley, Esq.
155 South Miami Avenue
Justice Building
9th Floor
Miami, Florida 33130-1879

If you require any further information, please do not hesitate to contact me.

Sincerely,

Robert M. O'Malley

RMO/hs

Articles of Amendment
to
Articles of Incorporation
of

Florida Educational Leadership Council, Inc.

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

P07000013319

(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):

(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)**

Amendment to Article V

Shareholder Ignacio Rodriguez has sold his interest, 1,000 shares, to the remaining shareholders for fair market value.

The address for Ignacio Rodriguez is (3220 SW 6th Street Miami, FL 33135). Ignacio Rodriguez is no longer a member of the Board

of Directors or a Shareholder in Florida Educational Leadership Council, Inc. The shares were equally distributed to the remaining shareholders as follows:

Manny Riera now has 1,250 shares

Manny Ferrer now has 1,250 shares

Manny Diaz Jr. now has 1,250 shares

Alex Rizo now has 1,250 shares

The total number of authorized shares remains 5,000 of common stock

(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)

The transaction and subsequent amendment took place on July 30, 2008.

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 1 AM 8:38

FILED

The date of each amendment(s) adoption: July 30, 2008

Effective date if applicable: Effective immediately
(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

Maria Ferrer

(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)

Maria Ferrer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35