

FROM: JAZARUS
1201 STATE OF FLORIDA

FAX NO. : 3052201440

Aug. 04 2009 03:46PM P1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000175800 3)))



H090001758003ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : JAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 AUG -4 AM 9:02

RECEIVED

2009 AUG -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESIGN

MY BEARY FIRST ACADEMY, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
@ 8/5/09

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS
000-000-0000

FAX NO. : 3052201440
8/4/2009 2:36:40 PM PAGE

Aug. 04 2009 03:46PM P2
1/001 Fax Server



August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MY BEARY FIRST ACADEMY, INC
1005 SW 17 TERRACE
MIAMI, FL 33155US

SUBJECT: MY BEARY FIRST ACADEMY, INC
REF: P09000048970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a comma in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Terene Albritton
Regulatory Specialist II

FAX Ref. #: H09000175800
Letter Number: 009A00026646

H09000175800

Articles of Amendment
to
Articles of Incorporation
of

MY BEARY ACADEMY, INC(Name of Corporation as currently filed with the Florida Dept. of State)P09000048970(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -4 AM 9:02

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

(City)

*Florida
(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.

Signature of New Registered Agent, if changing

H09000175800

H09000175800

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>
P	MRS. ANA PASTERMAC	5725 SW 81 AVENUE MIAMI, FL. 33155	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMENDING ARTICLE VII:

MRS. ANA PASTERMAC, RESIGN AS PRESIDENT OF CORPORATION

F. 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:
(if not applicable, indicate N/A)

H09000175800

H09000175800

The date of each amendment(s) adoption: AUGUST 3, 2009

(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 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

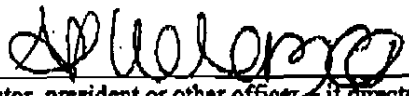
by _____"
(voting group)

☐ 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.

Dated AUGUST 3, 2009

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)

MRS. ANNETTE PASTERNAK-VELAZCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H09000175800