P09000048970

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MY BEARY FIRST ACADEMY, INC

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Amend
lq 8/5/09

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y BEARY FIRST ACADEMY, INC
005 SW 17 TERRACE
IAMI, FL 33155US

UBJECT: MY BEARY FIRST ACADEMY, INC
EF: P09000048970

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

he current name of the entity is as referenced above. Please correct our document accordingly.

here's a comma in the corporate name.

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rene Albritton
egulatory Specialist II

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Letter Number: 009A00026646

H09000175800

Articles of Amendment
to
Articles of Incorporation
of

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

MY BEARY ACADEMY, INC

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

P09000048970

(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:

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)

____________________, Florida __________
(City) *(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

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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)

Title	Name	Address	Type of Action
P	MRS. ANA PASTERNAC	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 PASTERNAC, 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)

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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 PASTERNAC-VELAZCO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)