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MALAHASSEE, FLORID

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AUG 2 5 2017

S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: International Prepa	ratory School, Inc		
DOCUMENT NUME	BER: PO-9000081716			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Nina Kaufman			
		Name of Contact Person		
	International Preparatory Sch	ool, Inc		
	The state of the s	Firm/ Company		
	9511 Weldon Circle Apt 205			
		Address		
	Tamarae, Florida 33321			
	City/ State and Zip Code			
nkauf	inan@internationalprepschoo	l.net		
		sed for future annual report	notification)	
	n concerning this matter, pleas			
Nina Kaufman		at (<u>954</u>		
Name	of Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	☐S43.75 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)	
Amo Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

International Preparatory School, Inc

(Name	of Corporation as curren	tly filed with the Florida Dept. of State)
PO-9000081716		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
N/A		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if annlicable:	2001 W. Sample Road Suite 401
(Principal office address MUST BE A S		Deerfield Beach, FL 33064
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		9511 Weldon Circle Apt 205
		Tamarac, FL. 33321
D. If amending the registered agent an new registered agent and/or the ne		dress in Florida, enter the name of the
Name of New Registered Agent	David Kaufman	
	9511 Weldon Circle Apt	205
	(Florida s	street address)
New Registered Office Address:		, Florida ³³³²¹
new negative Office mareas.		(City) (Zip Code)
New Registered Agent's Signature, if a I hereby accept the appointment as regis	changing Registered Ager tered agent. I am familia	nt: r with and accept the obligations of the position.
	Signature of New	Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P/D	Joi A. Azevedo	2001 W. Sample Road
Add			Deerfield Beach, FL, 33064
X Remove			
2) Change	<u>v</u>	Nina Kaufman	9511 Weldon Circle Apt 205
Add			Tamarac, Fl. 33321
X Remove			
3) Change	P/S	Nina Kaufman	9511 Weldon Circle Apt 205
X Add			Tamarac, Fl. 33321
Remove			
4) Change	V.T.D.	David Kaufman	9511 Weldon Circle 205
X Add			Tamarac, Fl 33321
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			
13 1°11111VE			

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) N/A	E. If amending or adding additional Artic (Attach additional sheets, if necessary).	les, enter change(s) here: (Be specific)			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
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(if not applicable, indicate N/A)	provisions for implementing the amend	nge, reclassification, or ca dment if not contained in	ancellation of issued the amendment itse	l snares. lf:	
M/A	(if not applicable, indicate N/A)				
	//A				
					

	N/A	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:	·	
 _	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amend ufficient for approval.	lment(s)
	proved by the shareholders through voting groups. The following are each voting group entitled to vote separately on the amendment().	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by N/A		
	(voting group)	
☐ The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and sha	rcholder
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareho	lder
08/20/201 Dated	7	
select	director, president or other officer – if directors or officers have no ed, by an incorporator if in the hands of a receiver, trustee, or other	
appoi	nted fiduciary by that fiduciary) Nina Kaufman	
	(Typed or printed name of person signing)	
	, , , , , , , , , , , , , , , , , , , ,	
	P/S	
	(Title of percen gioning)	