

Division of Corporations

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98000013502

Florida Department of State
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE GIVING TREE CHRISTIAN LEARNING CENTER, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

THE GIVING TREE CHRISTIAN LEARNING CENTER, INC.
10730 SW 72 ST
MIAMI, FL 33173

SUBJECT: THE GIVING TREE CHRISTIAN LEARNING CENTER, INC.
REF: P98000013502

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Michelle Milligan
Document Specialist

FAX And. #: H04000131111
Letter Number: 704A00041485

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE GIVING TREE CHRISTIAN
LEARNING CENTER, INC.
(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VIII: BOARD OF DIRECTORS

LUIS O. RODRIGUEZ
9855 NW 27TH STREET
MIAMI, FL 33172

DAMARIS RODRIGUEZ
9855 N.W. 27TH STREET
MIAMI, FL 33172

SILVIA MENDOZA
11250 SW 30TH STREET
MIAMI, FL 33165

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 2, 2004

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.

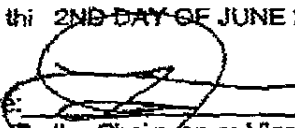
☒ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by VOTING GROUP."

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(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.

Signed t thi 2ND DAY OF JUNE 2004

Signature: 

(By the Chairman or Vice President 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 AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

____ LUIS O. RODRIGUEZ

Typed or printed Name

____ PRESIDENT

Title