

ND000000001967

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07/28/04--01012--002 \*\*43.75

FILED  
04 OCT - 1 AM 11:41  
TALLAHASSEE, FLORIDA

Amended  
MD 10/4

Angelica C. Berezin  
9116 SW 113 Place Circle East  
Miami, FL 33176

June 22, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Miami Killian High School Cagettes, Inc.**  
**Articles of Amendment of Miami Killian High School Cagettes, Inc.**

Dear Sir or Madam:

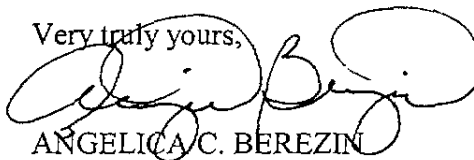
Enclosed please find an original and one copy of the Articles of Amendment for Miami Killian High School Cagettes, Inc., a Florida Not-For-Profit Corporation.

Also enclosed is a check in the amount of \$43.75 representing: 1) \$35.00 for the filing fee; and 2) \$8.75 for a certified copy of the amendment.

Please have this document filed and return a copy of the Amendment, along with the letter of acknowledgment in the enclosed self addressed, stamped envelope.

Should you have any questions in expediting this matter, please feel free to contact me at (305) 412-0650.

Very truly yours,



ANGELICA C. BEREZIN

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2004

ANGELICA C. BEREZIN  
MIAMI KILLIAN HIGH SCHOOL CAGETTES, INC.  
9116 S.W. 113TH PLACE CIRCLE EAST  
MIAMI, FL 33176

SUBJECT: MIAMI KILLIAN HIGH SCHOOL CAGETTES, INC.  
Ref. Number: N00000001967

We have received your document for MIAMI KILLIAN HIGH SCHOOL CAGETTES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 804A00049057

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**of**

**MIAMI KILLIAN HIGH SCHOOL CAGETTES, INC.**  
**A Florida Not-For-Profit Corporation,**  
(Present name)

**650934996**  
(Document Number of Corporation)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted:

**Deleted:**  
**ARTICLE II:**

The principal place of business and mailing address of the corporation shall be:

10500 SW 140 Road  
Miami, Florida 33176

**Adopted:**  
**ARTICLE II:**

The principal place of business and mailing address of the corporation shall be:

9116 SW 113 Place Circle East  
Miami, Florida 33176

FILED  
OCT - 1 AM 11:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
ANGELICA CRISTAL BEREZIN

**SECOND:** Amendment adopted:

Deleted:

ARTICLE VI:

The Registered Agent and the street address of the Registered Office of this corporation in the State of Florida shall be:

Lisa K. Adamson  
10500 SW 140 Road  
Miami, FL 33176

Adopted:

ARTICLE VI:

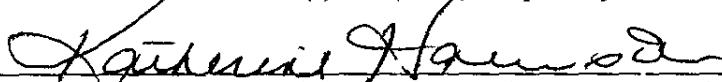
The Registered Agent and the street address of the Registered Office of this corporation in the State of Florida shall be:

Angelica Cristal Berezin  
9116 SW 113 Place Circle East  
Miami, Florida 33176

**THIRD:** The date of adoption of the amendment was: 6/1/04

**FOURTH:** Adoption of Amendment

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice President or other officer

KATHERINE HARRISON

Typed or printed name

PRESIDENT

Title

7/12/04

Date