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(City/State/Zip/Phone #)

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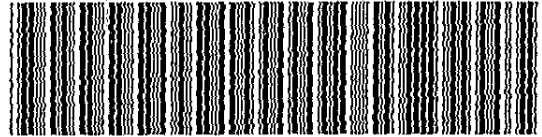
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03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 5, 2003

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

FILED
03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

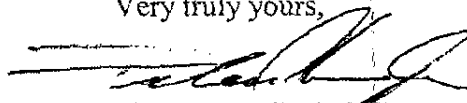
Enclosed please find an original and one copy of the Articles of Amendment for Miami Killian High School Cagettes, Inc., a Florida Not-For-Profit Corporation.

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) 442-4800.

Very truly yours,



RUBEN V. CHAVEZ

RVC/ljp
Enclosures

FILED
03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

(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:

11411 Southwest 131st Avenue
Miami, Florida 33186

Adopted:

ARTICLE II:

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

10500 Southwest 140th Road
Miami, Florida 33176

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:

Marvin P. Stein
8603 South Dixie Highway, Suite 408
Miami, Florida 33143-7826

Adopted:

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 Southwest 140th Road
Miami, Florida 33176

THIRD: The date of adoption of the amendment was: 6/1/03

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

6-17-03

Date

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.


LISA K. ADAMSON