

N0000D007714

HERVE GASTON

10430 SW 165 Street

Miami, Florida 33157

(305) 287-1663

FILED

01 MAR 28 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section,
Division of Corporation,
P.O. Box 6327, Tallahassee, FL 32314

03-23-2001

Dear Filing Officer,

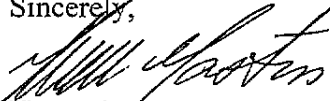
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-03/28/01--01054--019

*****35.00 *****35.00

I am submitting an article amending the corporation's place of mailing and business address. Enclosed is also a money order of \$ 35.00. Thanks.

Sincerely,



Hervé Gaston

CEO and Founder

Urban Children Literacy and Innovative Center for Knowledge Inc.

Amend
4-3-01
PHS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Urban Children Literacy and Innovative Center for Knowledge Inc.

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:

ARTICLE II: The principal place of business and mailing address of the corporation is amended into:

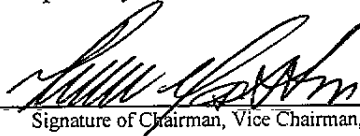
10430 SW 165 Street
Miami, Florida 33157

SECOND: The date of adoption of the amendment was: 01-29-2001

THIRD: Adoption of Amendment

☐ The amendment was 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 was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

HERVE GASTON

Typed or printed name

CEO and Founder

Title

03-23-2001

Date

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