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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
News
2-23-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Somerset Academy Middle School, Inc.

DOCUMENT NUMBER: N01000006007

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Collette D. Papa, Esq.

(Name of Contact Person)

c/o Academica Corp.

(Firm/ Company)

6361 Sunset Drive

(Address)

Miami, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Collette Papa

(Name of Contact Person)

at (305) 669-2906

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 FEB 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Somerset Academy Middle School, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000006007

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Beacon Academies of Texas, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6361 Sunset Drive

Miami, FL 33143

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

Title	Name	Address	Type of Action
D	Kim Guilarte	7700 NW 98 th Street Hialeah Gardens, FL 33016	Remove
D	David Concepcion	1530 NW 28 th Avenue Miami, FL 33125	Remove
VP	Bernardo Montero	20805 Johnson Street Pembroke Pines, FL 33029	Remove
VP	Shannie Sadesky	12601 Somerset Blvd. Miramar, FL 33027	Remove
VP	Suzette Ruiz	18491 SW 134 Avenue Miami, FL 33177	Remove
VP	Rufus Samkin	3803 Lyster Road San Antonio, TX 78223	Remove
DCP	Cynthia Hanson	2755 CR 5710 Devine, TX 78016	Add (Title Change)
D	Carlos Resendez	4835 E. Beverly Mae Drive San Antonio, TX 78229	Add (Address Change)
D	Louis Marin	9315 Chattanooga Drive San Antonio, TX 78240	Add (Address Change)
D	Karen Stiefel	107 Cherry Bark San Antonio, TX 78230	ADD

The date of each amendment(s) adoption: 1-13-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated 1-13-09

Signature Cynthia A. Hanson
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cynthia Hanson
(Typed or printed name of person signing)

President/Board Chair
(Title of person signing)