

N03000001781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

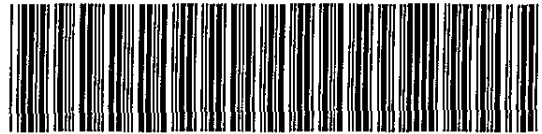
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Henry Manfredy gave  
authority to make correction  
at 7/30

Office Use Only



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07/22/03--01085--001 \*\*35.00

FILED  
03 JUL 22 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

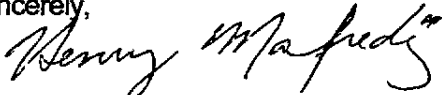
7/30

Florida Department of State  
Amendment Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Sir or Madam,

Enclosed is a check for \$35 (filing fee) and request by The Miami Lakes Elementary Assistants to Classroom Teacher's Fund, Inc. (MLE-ACT) to amend the current Articles of Incorporation in order to reflect the most current Board of Directors and new Registered Agent. If you have any questions or comments, please contact me at (305) 558-1418 or (305) 206-1575 (cel).

Sincerely,

A handwritten signature in cursive script that reads "Henry Manfrediz".

Henry Manfrediz  
The Miami Lakes Elementary Assistants to Classroom Teacher's Fund, Inc. (MLE-ACT)  
14250 N.W. 67<sup>th</sup> Avenue  
Miami Lakes, Florida  
33014

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE MIAMI LAKES ELEMENTARY ASSISTANTS TO CLASS ROOM

(present name)

TEACHERS FUND, INC.

NO3000000-1781

(Document Number of Corporation (If known))

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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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

THE ARTICLES OF INCORPORATION OF MLE-ACT  
ARE AMENDED BY DELETING ARTICLE V. REGISTERED  
AGENT THERE OF IN ITS ENTIRETY AND ADDING IN ITS  
PLACE AND STEAD THE FOLLOWING:

HENRY MANFREDIZ  
14250 N.W. 67 AVENUE  
MIAMI LAKES, FLORIDA 33014

(OVER) →

— I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION Henry Manfrediz

**SECOND:** The date of adoption of the amendment(s) was: 7-1-03

**THIRD:** Adoption of Amendment (CHECK ONE)

☐ 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.

Suzanne Berrios

Signature of Chairman, Vice Chairman, President or other officer

SUZANNE BERRIOS

Typed or printed name

Director

Title

7-4-03

Date

FIRST (CONTINUED) : THE ARTICLES OF INCORPORATION OF MLE-ACT ARE ALSO AMENDED BY DELETING ARTICLE VII FIRST BOARD OF DIRECTORS THEREIN IN ITS ENTIRETY, WITH THE EXCEPTION OF SUZANNE BERRIOS, - AND ADDING IN ITS PLACE AND STEAD THE FOLLOWING :

- HENRY MANFREDIZ  
6612 MIAMI LAKES DR. E.  
MIAMI LAKES, FL 33014
- JULIE ALBERT  
14410 CEDAR CT.  
MIAMI LAKES, FL 33014
- SUSAN O'NEILL  
8450 MENTEITH TERRACE  
MIAMI LAKES, FL 33016