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TALLAHASSEE, FLORIDA

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T BROWN MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI BEACH SECONDARY SCHOOL GIFTED
PARENTS ASSOCIATION, INC.

DOCUMENT NUMBER: NO3000003501

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

Please return all correspondence concerning this matter to the following:

BONNIE J. LOSAK-JIMENEZ

(Name of Contact Person)

Bonnie J. Losak-Jimenez, Esq.

(Firm/ Company)

2 SOUTH BISCAYNE BOULEVARD, SUITE 2930

(Address)

MIAMI, FLORIDA 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BONNIE J. LOSAK-JIMENEZ

(Name of Contact Person)

at (305) 358-5700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: May 12, 2005

Effective date if applicable: May 12, 2005
(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 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.

Signed this 12th day of May, 2005

Signature

Bonnie Losak-Jimenez
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bonnie Losak-Jimenez
(Typed or printed name of person signing)

CO-President
(Title of person signing)

FILING FEE: \$35