

No5000002332

Florida Department of State
Division of Corporations
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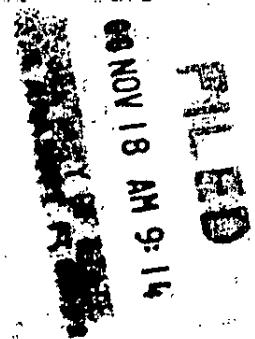
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696



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SUNFLOWERS ACADEMY, INC.

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Amend-It



November 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNFLOWERS ACADEMY, INC.
2901 SW 7TH STREET
MIAMI, FL 33135

SUBJECT: SUNFLOWERS ACADEMY, INC.
REF: N05000002332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

① The current name of the entity is as referenced above. Please correct your document accordingly.

② OUR RECORDS REFLECT ROSALINA BARREAL BEING A DIRECTOR IN THE CORPORATION. PLEASE CORRECT THE TITLE FOR ROSALINA BARREAL ON THE LAST PAGE OF THE DOCUMENT UNDERNEATH HER SIGNATURE AND PRINTED NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000256140
Letter Number: 608A00057460

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



November 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNFLOWERS ACADEMY, INC.
2901 SW 7TH STREET
MIAMI, FL 33135

SUBJECT: SUNFLOWERS ACADEMY, INC.
REF: N05000002332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE FILE EITHER THE AMENDMENT OR THE OFFICER/DIRECTOR RESIGNATION. DO NOT FILE BOTH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000256140
Letter Number: 208A00057301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000256140

Articles of Amendment
to
Articles of Incorporation
of
SUNFLOWERS ACADEMY, INC.

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

N06000002392

(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:

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)**

ARTICLE VI - CHANGE OF OFFICER/DIRECTORS -

Please add: Heylinken Bendang, 10281 SW 20th Street, Miami, Florida 33165 as President effective September 25, 2008.

Please remove: Justafina Galerfe as director of the company effective September 1, 2008.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: SEPTEMBER 23, 2008

Effective date if applicable: SEPTEMBER 23, 2008
(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.

Signature

Barreal

(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 founder, trustee, or other agent appointed fiduciary, by that fiduciary.)

ROSALINA BARREAL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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