

06/24/2010 18:44

850-245-6804

Division of Corporations

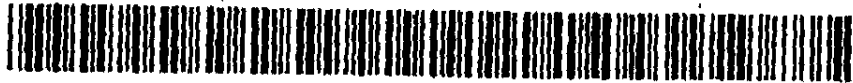
N05600002332

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H100001449563)))



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To:

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

From:

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Account Number : 072450003255
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TALLAHASSEE FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNFLOWERS ACADEMY, INC.

Certificate of Status	0
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06/24/2010 12:28

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Articles of Amendment
to
Articles of Incorporation
of

H1000014456

SUNFLOWERS ACADEMY, INC.

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

N08000002332

(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:

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)**

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

Page 1 of 3

H1000014456

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DEPT OF STATE
TALLAHASSEE, FLORIDA

06/24/2010 13:44 850-245-6804.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added.
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>CARRO, JAIME</u>	<u>2801 SW 7TH STREET</u> <u>MIAMI FL 33135</u>	☐ Add ☒ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

2. If amending or adding additional Articles, enter changes(s) here:
(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: APRIL 15, 2010 **H1000014450**
Effective date if applicable: APRIL 15, 2010 *(date of adoption is required)*
(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 JUNE 21, 2010

Signature *Heylinken Bendana*

(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)

HEYLINKEN BENDANA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H1000014450