

N05000002332

Florida Department of State

Division of Corporations

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

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JUL 30 2012

T. BROWN

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12 JUL 30 PM 3:03

H1200093152

Sunflowers Board of Directors and Policy Committee Members
CC: Rosalina Barreal, Executive Director
Sunflowers Academy Head Start
2901 SW 7 Street
Miami FL 33135

Dear Boards of Director members and Ms. Barreal,

Re: My Resignation as Board of Director President

After elected and serving three consecutive years (2008 to 2011) for the Board of Directors at Sunflowers Academy Head Start. It sad for me to present my official resignation as the President. However in accomplishment With the Head Start Performance standards I met with maximum period as president and I am willing to provide consultation to the new elected president as needed. It was a pleasure serving Sunflowers Academy Head Start on this capacity and I am sure that you all will continue providing services of excellence to this program.

If you need any information, do not hesitate to call me your questions and concerns.

Sincerely,


Heylinken Bendana

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Articles of Amendment
to
Articles of Incorporation
of

SUNFLOWERS ACADEMY, INC.

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

N05000002332

(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

If appending 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>
President/ Chairperson	Heylinken Bendana	10261 S.W. 20th St. Miami, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President/ Chairman	Roberto C. Gonzalez	2901 SW 7th St. Miami, FL 33135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Page 2 of 3

The date of each amendment(s) adoption: 7-27-12
(date of adoption is required)
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 7-27-12

Signature Roberto C. Gonzalez
(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)

Roberto Gonzalez
(Typed or printed name of person signing)

VICE - PRESIDENT
(Title of person signing)