

ND50000007145

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(Business Entity Name)

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11 SEP 29 PM 12:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
CUS
@ 9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carpe Diem Academia Inc.

DOCUMENT NUMBER: NO 5000007145

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

Please return all correspondence concerning this matter to the following:

Lissa Torres
(Name of Contact Person)

Carpe Diem Academia Inc.
(Firm/ Company)

15924 SW 92 AVE
(Address)

Miami, FL 33157
(City/ State and Zip Code)

lissatorres1@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lissa Torres at (305) 971-1230
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 SEP 29 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2011

LISSA TORRES
CARPE DIEM ACADEMIA, INC.
15924 SW 92 AVE
MIAMI, FL 33157

SUBJECT: CARPE DIEM ACADEMIA, INC.
Ref. Number: N05000007145

We have received your document for CARPE DIEM ACADEMIA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00021615

Articles of Amendment
to
Articles of Incorporation

Carpe Diem Academia, Inc.

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

N05000007145

(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

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11 SEP 29 PM 12:30
DIVISION OF CORPORATIONS

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>
STD	Dr. Manuel Ferrer	15924 SW 92 AVE Miami, FL 33157	☐ Add ☒ Remove
STD	Manuel Riera	15924 SW 92 AVE Miami, FL 33157	☐ Add ☒ Remove
BM	Manuel Riera	15924 SW 92 AVE Miami, FL 33157	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: September 1, 2011
(date of adoption is required)
Effective date if applicable: September 1, 2011
(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 9/14/2011

Signature

(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)

Lissa Torres
(Typed or printed name of person signing)

President
(Title of person signing)