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*Amend
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09/05/07--01006--010 **43.75

2007 SEP -5 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Star Zealous Academy, Corp

DOCUMENT NUMBER: ~~0000~~ N05 000009151

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

Please return all correspondence concerning this matter to the following:

MS. Barlon Howard
(Name of Contact Person)

Star Zealous Academy, Corp.
(Firm/ Company)

3102 NW 203rd Lane
(Address)

Miami Gardens, FL 33056
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barlon Howard at (786) 273-0396
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

Star Zealous Academy
After School Music Education and Enrichment Program

AMENDED ARTICLES OF INCORPORATION

For

STAR ZEALOUS ACADEMY, CORP.

DATE AMENDED: August 20, 2007

MS. BARLOU HOWARD, EXECUTIVE DIRECTOR
3201 N.W. 203rd Lane
Miami Gardens, Florida 33056

Article IV. Officers:

The names, addresses and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Name:

Marcus Cottingham /Chairman of the Board
Nathaniel Powell/Vice Chairman
Hazel Rutledge- Secretary
Clarice Lawrence- Treasurer

We certify that the amendments submitted are a true, correct and complete copy of the amendments of the Articles of Incorporation for Star Zealous Academy as approved by the Board of Advisors.

Signature of the Chairmen of the Board: Marcus Cottingham

Date: 9/3/07

Signature of Vice Chairman Nathaniel Powell

Date: 9/3/07

Articles of Amendment
to
Articles of Incorporation
of

Star Zealous Academy Corp.

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

NOS 000009151

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV. Officers

Barlow Howard - Deleted as officer

but still Registered Agent and Exec. Director

Marcus Cottingham was Director but is

now Chairman of Board of ~~Advisors~~ Advisors

New Address is 15755 N.W. 16th Ct, Pembroke Pines, FL

Clarice Lawrence was Deputy Director but

is now Treasurer of Board of Advisors

New address is 5600 N.W. 9th Ave, Miami, FL 33127

Additions to Board of Advisors are:

Nate Powell - Vice Chairman, 2921 N.E. 7th Terrace,

Pompano Beach, FL 33064 and Hazel Rutledge -

Secretary, 5001 S.W. 20th St., Apt. 4101, Ocala,

(Attach additional pages if necessary)
(continued)

FL 34474

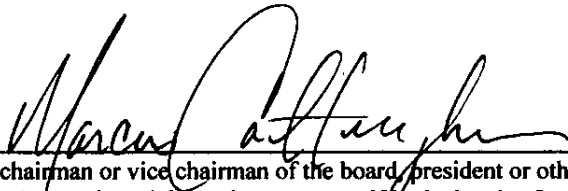
The date of adoption of the amendment(s) was: July, 22, 2007

Effective date if applicable: Immediately
(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


(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.)

Marcus Cottingham
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

FILING FEE: \$35