

NO6000008710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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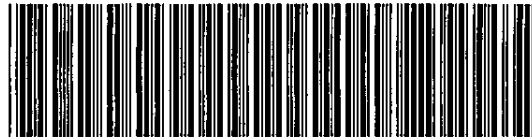
(Business Entity Name)

(Document Number)

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07 JAN 23 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*

***Paige McMichael***

*5050 Brywill Circle  
Sarasota, FL 34234  
(941) 359-6327*

January 4, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

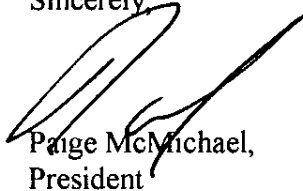
Re: AMENDMENT to Articles of Incorporation Not For Profit: ESCUELITAS, INC.  
Doc number N06000008710 Filed August 17, 2006

Gentlemen:

Enclosed please find an amendment to the above referenced Articles of Incorporation, together with a check in the amount of Thirty Five Dollars (\$35.00). Please file the amendment at your earliest convenience.

I am also enclosing a check for \$ 8.75, together with a self-addressed envelope. Please send a certified copy of the amended Articles of Incorporation back to me accordingly.

Sincerely,



Paige McMichael,  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2007

PAIGE MCMICHAEL  
5050 BRYWILL CIR  
SARASOTA, FL 34234

SUBJECT: ESCUELITAS, INC.  
Ref. Number: N06000008710

COPY

We have received your document for ESCUELITAS, 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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 107A00002898

07 JAN 23 2007

DIVISION OF CORPORATIONS

**FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
Of Escuelitas, Inc.**

In compliance with Chapter 617, F.S., Not for Profit

THE ARTICLES OF INCORPORATION OF ESCUELITAS, INC. SHALL BE AMENDED AS FOLLOWS:

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS shall be deleted and shall be replaced by the following provision:

**ARTICLE IV: MANNER OF ELECTION OF DIRECTORS**

Directors shall serve for a term of Three (3) Years and may serve unlimited terms. Election of the Board of Directors shall be by majority vote of the Voting Membership.

A Director may be removed involuntarily by a unanimous vote of all other Directors. In the event of involuntary removal or vacancy by death, resignation or inability to serve, the election of a replacement Director to the vacated seat shall be made by a two-third (2/3) majority vote of the remaining Directors.

ARTICLE X: VOTING MEMBERSHIP shall be added as follows:

**ARTICLE X: VOTING MEMBERSHIP**

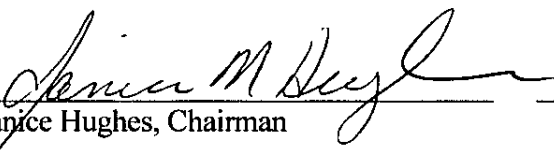
Application for voting membership shall be open to any individual and to any nonprofit organization organized and authorized under the provisions of 501(c)(3) and operating in support of the purpose statement of this organization. Voting Membership shall be granted upon majority vote of the Board and in the sole discretion of the Board of Directors. The Board of Directors shall have the right to deny or terminate the membership of any Voting Member. Voting Members shall meet no less than once each three years in person or by written proxy for the purpose of election of the Board of Directors.

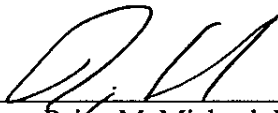
**NO MEMBERS ENTITLED TO VOTE:** There are no Members entitled to vote on this Amendment. This Amendment was adopted by the Board of Directors upon the 16<sup>th</sup> Day of December, 2006.

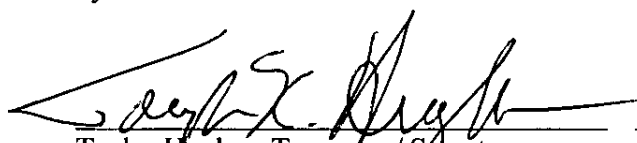
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TALLAHASSEE FLORIDA

First Amendment to Articles of Incorporation of Escuelitas, Inc. Page 2 of 2

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16 Day of December, 2006.

  
Janice Hughes, Chairman

  
Paige McMichael, President

  
Taylor Hughes, Treasurer / Secretary

  
Robert Casella, Vice Chairman