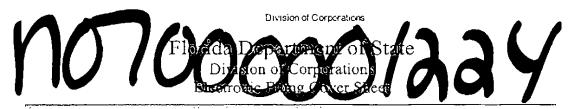
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN KIDZ CHOICE CHARTER SCHOOL, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIDZ CHOIĆE CHARTER SCHOOL, INC. DOC# N07000001224

Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

## ARTICLE IV NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>
Maria Ramirez	1800 N. Douglas Rd	Business Manager
	Pembroke-Pines, FL 33024	~
Mariangel Caicoya	1800 North Douglas Road	Chairman
	Pembroke Pines, FL 33024	
: Victoria Lopez	20870 NW 1st Street	Secretary
	Pembroke Pines, FL 33029	
Carmen L. Casanas	1800 N. Douglas Rd	Treasurer
•	Pernbroke Pines, FL 33025	

SECOND: Amendment(s) adopted:

## ARTICLE VI REGISTER AGENT

The name and address of the new Registered Agent of this corporation shall be:

Maria Ramirez 1800 North Douglas Road Pembroke Pines, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

Date: November 29th, 2016.

OUI	R: Adoption of Amendment(s) (check one)
X	The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
ā	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	by"
	by
0	(voting group)  The amendment(s) was/were adopted by the board of directors without shareholder action and
	(voting group)  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and