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12/1/2016

Division of Corporations

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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 CHOICE 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 Pembroke Pines, FL 33024	Business Manager
Mariangel Caicoya	1800 North Douglas Road Pembroke Pines, FL 33024	Chairman
Victoria Lopez	20870 NW 1 st Street Pembroke Pines, FL 33029	Secretary
Carmen L. Casanas	1800 N. Douglas Rd Pembroke Pines, FL 33025	Treasurer

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.

THIRD: the date of each amendment's adoption: November 29th, 2016.

FOUR: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 _____"
(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 shareholder action was not required.

Dated 11/29/2016

Signature 
Maria Ramirez Business Manager