N07000001649

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SECRETARY OF STATE

Amend.

OCT 1 5 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: The Bellala	go Acadeı	my PTO, Inc
DOCUMENT NUMBER: NO70000164	19	
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Aracely Lopez Rodriguez		
	ime of Contact Person)
The Bellalago Academy P	TO, Inc	
	(Firm/ Company)	
3651 PLEASANT HILL RO	DAD	
	(Address)	
Kissimmee FL 34746		
(Ci	y/ State and Zip Code	e)
ALOROD05@aol.c	om	
E-mail address: (to be used for	future annual report n	otification)
For further information concerning this matter, please call	:	
Brenda Glover	_{at} 407	933-1690
(Name of Contact Person)		de & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	le to the Florida Depa	rtment of State:
(.	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	Amendi Division Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED
SECRETARY
SECRETARY UP STATE FALLAMASSEE, FLORIDA

The Bellalago Academy PTO, Inc.

 $(\underline{\textbf{Name of Corporation as currently filed with the Florida Dept. of State})$

N07000001649

(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:

		The
in the word "corporation" or "i <u>n the name</u> .	incorporated" or the abbreviation "Corp.	" or "In
if applicable: TREET ADDRESS)		
OFFICE BOX)		<u> </u>
nd/an nacistanad affice adduses	in Florida, autoretha nama of tha	
nd/or registered office address w registered office address:	in Florida, enter the name of the	
nd/or registered office address w registered office address:	in Florida, enter the name of the	
w registered office address:		
w registered office address:		
	n the name. if applicable: TREET ADDRESS) icable:	if applicable: TREET ADDRESS) icable:

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) X Change	Р	Brenda Glover	833 HORSESHOE BAY DRIVE		
Add			KISSIMMEE FL 34741		
Remove					
2) X Change	VP	Michael Ortiz	751 16TH STREET NE		
Add			WINTER HAVEN FL 33881		
Remove	T/0		0550 1/4 1/4 014		
3) X Change	T/S	Aracely Lopez Rodriguez	2550 Volta Cir		
Add			Kissimmee FL 34746		
Remove			**		
4) X Change	<u>vs</u>	Kerly Santos	3090 EAGLE CROSSING DRIVE		
Add			KISSIMMEE FL 34746		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

(-44-1-1-14421-1-1-4-4-4-4-4-4-4-4-4-4	icles, enter change(s) here:
(attach additional sheets, if necessary).	(Be specific)
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The date of each amendment(s) adoption: 10-06-2012			
Effe	ective date if applicable:		
	(no more than 90 days after amendment file date)		
٩d٥	option of Amendment(s) (<u>CHECK ONE</u>)		
	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 Dundy Alphy		
	(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)		
	Brenda Glover		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		