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DEPARTIMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Academy of Latin Arts and Science, Inc.		
DOCUMENT NUMBER: N07000010066		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Yovany Alas		
(Name of Contact Person)		
Academy of Latin Arts and Science, Inc.		
(Firm/ Company)		
4025 CATTLEMEN RD, Suite 136		
(Address)		
Sarasota, FL 34233		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Yovany Alas <u>at (941) 302-0720</u>		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee Securificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

Academy of Latin Arts and Science, Inc.

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

N07000010066

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Pactor Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III: This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Title: VP, Kevin Behrens, 4501 Manatee Ave W., Suite 308, Bradenton, FL 34209

Title: Dir, Ipolito Rodriguez, 4065 Palau Dr., Sarasota, FL 34241

Title: Div. Vera Savany, 8821 Manor Loop, #205, Bradenton, FL 34202

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 30, 2008	
Effective date if applicable: Ju	ne 30, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	s (were) adopted by the members and the number of votes cast is sufficient for approval.
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
Signature This	
(By the chairman or have not been selec	vice chairman of the board, president or other officer- if directors sted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)
Yovany Alas	
(Турс	ed or printed name of person signing)
CEO	
	(Title of person signing)

FILING FEE: \$35