# 108000007157

(Re	questor's Name)	
(Ad	dress)	
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, (Cit	ry/State/Zip/Phone	e #)
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(Bu	siness Entity Nan	ne)
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: CITY OF HIA	ALEAH EDUCA	TION ACADEMY, INC.
DOCUMENT NUMBER: NO800007	157	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Nestor Caballero		
	(Name of Contact Person	1)
Alberni Caballero & Com	pany, LLP	
7	(Firm/ Company)	
4649 Ponce de Leon Blv	d. Suite 40	4
	(Address)	
Coral Gables, FL 33146		
	(City/ State and Zip Code	3)
nestor@acc-cpa.c		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Nestor Caballero	at 305	<sub>)</sub> 662-7272
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	riment of State:
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$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	Amend 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

## CITY OF HIALEAH EDUCATION ACADEMY, INC

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

N0800007157
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The nex
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.
B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent:
(Fiorlda street address)
New Registered Office Address:
, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Robaina, Julio	2590 W 76th Street
Add			Hieloah, FL 33016
X Remove			
•		<i>:</i>	·
2) Change	ST	· Yedra, Jose	2590 W 76th Street
Add			Hialeah, FL 33016
. X Remove		•	
3) × Change	P,C,D	Hernandez, Carlos	2590 W 76th Street
Add Add			Hialeah, FL 33016
Remove			
		•	
4) Change	VP, VC, E	Garcia-Martinez, lais	2590 W 76th Street
X Add	,,.		Hialesh, FL 33016
Remove		,	
		•	**
a. a.			
5) Change × Add	S,T, D	Gonzalez, Luis	2590 W 76th Street Hialeah, FL 33016
Remove			Tital (441), T.E. 330 (4
1000000			<del></del>
•			
6) Change	<u>D</u> .	Cue, Katharine	2590 W 76th Street
× Add			Hialeah, FL 33016
Remove			

### **DIRECTORS LIST CONTINUED**

Type of Action	Title	Name	Address
7. ADD	D	Hernandez, Paul	2590 W 76th Street
			Hialeah, FL 33016
		,	
8. ADD	D	Lozano, Lourdes	2590 W 76th Street
			Hialeah, FL 33016

E.	If amending or adding	additional Artic	les, enter change(s) here:
	(attach additional sheets,	if necessary).	(Be specific)

# ARTICLE VIII CHARITABLE ORGANIZATION PROVISIONS

*
c. Upon dissolution of the Corporation, assets shall be distributed to
the City of Hialeah, Florida. If the City of Hialeah, Florida is not
able to accept or does not accept the assets, then the assets shall
be distributed for one or more exempt purposes within the meaning
of Code Section 501 (c) (3), or shall be distributed to the federal
government, or a state or local government, for public purpose.
Any such assets not so disposed of shall be disposed of by the court
having jurisdiction over the Corporation, exclusively for such
purposes or to such organization or organizations, as said court
shall determine, which are organized and operated exclusively
for such purposes.
-

` , The	date of each amendment(	s) adoption: May 7, 2012	
	ective date if applicable:	May 7, 2012	
		(no more than 90 days after amendment file date)	
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/wer was/were sufficient for app	re adopted by the members and the number of votes cast for the amendmen roval.	t(8)
	There are no members or madopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/wer-rectors.	e
	Dated Signature		
	(By the c have not other co	chairman of vice chairman of the board; president or other officer-if directors the been selected, by an incorporator — if in the hands of a receiver, trustee, of our appointed fiduciary by that fiduciary)	
	_ Cai	Typed or printed name of person signing)	
	,	(Typed or printed name of person signing)	
	Cho	2'(m	
	<del> </del>	(Title of person signing)	