

NO90000000230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

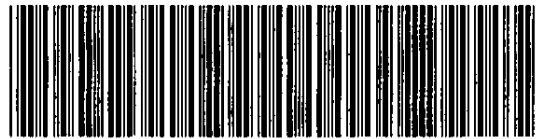
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -1 PM 1:49

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Amend

TB

DEC - 2 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Parent Association - Sunrise School of Miami Corp

DOCUMENT NUMBER: N09000000230

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lioeth Araya

(Name of Contact Person)

Parent Association - Sunrise School of Miami Corp

(Firm/ Company)

8795 SW 112th Street

(Address)

Miami, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lioeth Araya

(Name of Contact Person)

at (786) 246-2501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

PARENTS ASSOCIATION - SUNRISE SCHOOL OF MIAMI, CORP.
LISETH ARAYA
8795 SW 112TH ST
MIAMI, FL 33176

SUBJECT: PARENTS ASSOCIATION - SUNRISE SCHOOL OF MIAMI, CORP.
Ref. Number: N09000000230

We have received your document for PARENTS ASSOCIATION - SUNRISE SCHOOL OF MIAMI, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00035231

RECEIVED

2009 DEC -1 AM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL corrections
have been done
on attached application
Liseth Araya

Articles of Amendment
to
Articles of Incorporation
of

Parents Association - Sunrise School of Miami, Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000006230

(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:

A. If amending name, enter the new name of the corporation:

The new 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/o Liseth Araya
7801 SW 133 Ct
Miami, FL 33183

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

Title	Name	Address	Type of Action
P	Al Cazzoli	9194 SW 106 th St Miami, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Liseth Araya	14051 SW 91 st Terr Miami, FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Barbara Jimenez	8225 SW 99 th Ct Miami, FL 33173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Continuation to Amendment of Officer/Directors

VP - Aurora Morcillo 8746 SW 2nd Terr → ADD
Miami, FL 33174

Treasurer - Priscila Diotto 16250 SW 101st Terr → Remove
Miami, FL 33196

Treasurer - Derrick Arias 9291 SW 22nd Terr → ADD
Miami, FL 33165

Secretary - Martha Siaba 1825 SW 66 Ct → Remove
Miami, FL 33155

Secretary - Lauren Bailey 10195 SW 107th Ave → ADD
Miami, FL 33156

The date of each amendment(s) adoption: Sept. 21, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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 11-24-09

Signature Liseth Araya

(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)

Liseth Araya
(Typed or printed name of person signing)

Incorporator - President
(Title of person signing)