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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 APR 11 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

APR 11 2011

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **Miami Transiton CharterSchool, INC.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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(Corporation Name)

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(Corporation Name)

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI TRANSITION CHARTER SCHOOL INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Ernst Cajuste
Vice-President:	Marc Fertil
Secretary:	Marcos I. Rodriguez
Treasurer	Marcos I. Rodriguez

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be changed to:

Ernst Cajuste
Marc Fertil
Marcos I. Rodriguez

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 March 2011 by the Members.

FILED
11 APR 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS


www.amerilawyer.com

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FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 March 2011.


Ernst Cajuste, Chairman of the Board of
Directors



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