

N1000000009672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

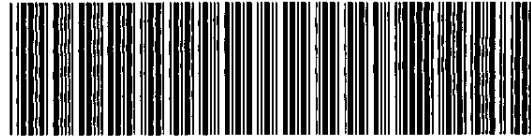
(Business Entity Name)

(Document Number)

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10 DEC 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2010

MIHAJLO BUJKO
AMERICAN SCHOOL MACEDONIA CORP.
3015 N. OCEAN BLVD #7A
FORT LAUDERDALE, FL 33308

SUBJECT: AMERICAN SCHOOL MACEDONIA CORP.
Ref. Number: N10000009672

We have received your document for AMERICAN SCHOOL MACEDONIA CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete block #D with new registered agent name and office address. Also, show title and address for Bujko Zhana.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 110A00029279

RECEIVED
10 DEC 27 04 31 AM '10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN SCHOOL MACEDONIA CORP.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MIHAJLO BUJKO

Name of Contact Person

AMERICAN SCHOOL MACEDONIA CORP.

Firm/ Company

3015 N. OCEAN BLVD #7A

Address

FORT LAUDERDALE, FL 33308

City/ State and Zip Code

MBUJKO@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIHAJLO BUJKO

Name of Contact Person

at (323)

864-5902
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

SENT
PREVIOUSLY AND
IN YOUR POSSESSION

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN SCHOOL MACEDONIA CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
10 DEC 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NOT APPLICABLE

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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

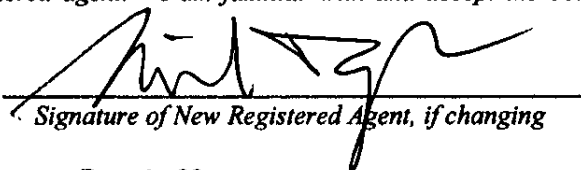
(City)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>ZHANA BUJKO (EX-PRES)</u>	<u>(REMOVE HER COMPLETELY)</u> <u>3015 N. OCEAN BLVD #7A</u> <u>FORT LAUDERDALE, FL 33308</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SAME</u>	<u>BILJANA BUJKO</u>	<u>(NEW ADDRESS-ADD)</u> <u>3702 SANTA CARLOTTA ST</u> <u>LA CRESCENTA, CA 91314</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SAME</u>	<u>BILJANA BUJKO</u>	<u>(OLD ADDRESS-REMOVE)</u> <u>3015 N. OCEAN BLVD #7A</u> <u>FORT LAUDERDALE, FL 33308</u>	<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)

AMENDING ARTICLE III PURPOSE, CHANGE TO READ:

"AN IRS APPROVED NON-PROFIT, WITH DETERMINATION LETTER ISSUED BY IRS
JANUARY 1996, WHICH OFFERS AN AMERICAN STYLE K-12 GRADE EDUCATION
TO THOSE DESIRING SUCH WHILE OVERSEAS."

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12-13-10

(date of adoption is required)

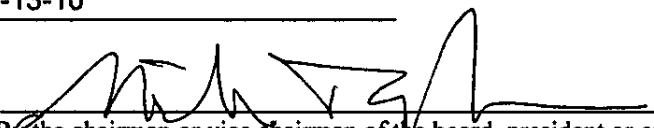
Effective date if applicable: 12-13-10

(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 12-13-10

Signature 

(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)

MIHAJLO BUJKO

(Typed or printed name of person signing)

FOUNDER, SUPERINTENDENT, CEO

(Title of person signing)