N11000001341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 11 PM 12: 00

OCT 16 2013
T. CARTER

10/15/13
faxed corrected
[signature]

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2013

LISSA TORRES
CARPE DIEM ACADEMY LITTLE HAVANA
2095 SW 1ST STREET
MIAMI, FL 33135 US

SUBJECT: CARPE DIEM ACADEMY LITTLE HAVANA CORP
Ref. Number: N11000001341

We have received your document for CARPE DIEM ACADEMY LITTLE HAVANA CORP and your check(s) totaling $43.75. 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 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) 245-6050.

~~Tina D Carter~~
Regulatory Specialist

Letter Number: 613A00023070

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carpe Diem Academy Little Havana

DOCUMENT NUMBER: N11000001341

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

Please return all correspondence concerning this matter to the following:

Lissa Torres
(Name of Contact Person)

Carpe Diem Academy Little Havana Corp
(Firm/ Company)

2695 SW 1st Street
(Address)

Miami, FL 33135
(City/ State and Zip Code)

lissatorres1@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lissa Torres at (786) 395-4900 / (305) 971-1230
(Name of Contact Person) (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

10/3/13

Ck #1196
9/18/13
$43.75

10/15/13

Articles of Amendment
to
Articles of Incorporation
of

CARPE DIEM ACADEMY LITTLE HAVANA Corp.

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

N11000001341

(Document Number of Corporation (if known)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 17 PM 12:00

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:

N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

(Florida 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.

N/A

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

N/A

Type of Action (Check One)	Title	Name	Address
1) ____ Change			
____ Add			
____ Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

ARTICLE III

a. The specific purpose for which this corporation is organized is exclusively for educational, therapeutic and charitable purposes under the 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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. Any such assets not disposed of shall be disposed of by court of competent jurisdiction in the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: September 13, 2013 ; if other than the date this document was signed.

Effective date if applicable: September 13, 2013

(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 9/18/2013

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)

Lissa Torres

(Typed or printed name of person signing)

President

(Title of person signing)