

N1100000 9802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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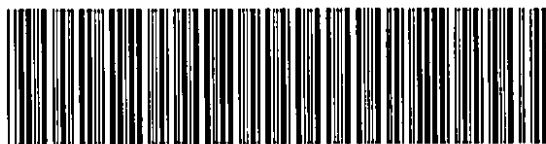
(Business Entity Name)

(Document Number)

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S TALLENT

AUG 21 2018

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18 AUG 20 PM 2:12
200316355662

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2018

JESSICA CASTILLO
LIGHT UP LEARNING
10121 SW 40TH STREET
MIAMI, FL 33165

SUBJECT: LIGHT UP LEARNING, INC.
Ref. Number: N11000009802

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE REMOVE ALL INFORMATION ON PAGE 3 OF 4. BY LAWS ARE NOT FILED IN THIS OFFICE, NOR ARE THE OTHER FORMS ATTACHED. PLEASE RESUBMIT.

THE DATE OF ADOPTION CAN ONLY BE ONE(1) DATE.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 218A00016478

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18 AUG 20 AM 4:16
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Light Up Learning, Inc.

DOCUMENT NUMBER: N11000009802

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

Please return all correspondence concerning this matter to the following:

Jessica Castillo

(Name of Contact Person)

Light Up Learning

(Firm/ Company)

10121 SW 40th Street

(Address)

Miami, FL 33165

(City/ State and Zip Code)

info@lightuplearning.com

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

For further information concerning this matter, please call:

Margie Castro

786.334.6967

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Light Up Learning, Inc.

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

N11000009802

(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)

10121 SW 40th Street

Miami, FL 33165

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10121 SW 40th Street

Miami, FL 33165

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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>D</u>	<u>Katherine Fuentes</u>	<u>3801 SW 97th Ave.</u>
<u> </u> Add			<u>c/o True Vine Christian Church</u>
<u>X</u> Remove			<u>Miami, FL 33165</u>
2) <u> </u> Change	<u>D</u>	<u>Daylis Amelier</u>	<u>10121 SW 40th Street</u>
<u>X</u> Add			<u>Miami, FL 33165</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>DO</u>	<u>Monique Catoggio</u>	<u>10121 SW 40th Street</u>
<u> </u> Add			<u>Miami, FL 33165</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>DO</u>	<u>Margarita Castro</u>	<u>10121 SW 40th Street</u>
<u> </u> Add			<u>Miami, FL 33165</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

1.

2.

3.

~~June 30th 2015~~ ⁶⁹ March 23rd 2015

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: ~~June 30th 2015~~ ⁶⁹ March 23rd 2015

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 1st 2018

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)

Nessica B. Castillo

(Typed or printed name of person signing)

President, Director

(Title of person signing)