

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : D. FINEST LIMO, INC.
Account Number : 137757002402
Phone : (305) 725-4755
Fax Number : (305) 328-9103

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sdonald@gmail.com

FILED
2012 APR 18 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 APR 18 AM 8:01

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIGHT TRACK EDUCATION CENTER, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amend
4-19-20

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Corporate Filing Menu

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Apr 18 12:03:26p

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Articles of Amendment
to
Articles of Incorporation
of

Right Track Education Center, Inc.

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

N12000002997

(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. 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:

(Florida street address)

New Registered Office 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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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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>x</u> Add <u>Remove</u>	<u>P</u>	<u>JOSE ROSADO</u>	<u>20295 NW 2ND AVENUE, SUITE 110</u> <u>MIAMI GARDENS, FLORIDA 33169</u>
2) <u>x</u> Change <u>Add</u> <u>Remove</u>	<u>VP</u>	<u>MYRTLE WHITE</u>	<u>20295 NW 2ND AVENUE, SUITE 110</u> <u>MIAMI GARDENS, FLORIDA 33169</u>
3) <u>x</u> Change <u>Add</u> <u>Remove</u>	<u>S</u>	<u>BRUCE LEE JONES</u>	<u>20295 NW 2ND AVENUE, SUITE 110</u> <u>MIAMI GARDENS, FLORIDA 33169</u>
4) <u>Change</u> <u>x</u> Add <u>Remove</u>	<u>T</u>	<u>ANDRE BRYAN</u>	<u>20295 NW 2ND AVENUE, SUITE 110</u> <u>MIAMI GARDENS, FLORIDA 33169</u>
5) <u>Change</u> <u>Add</u> <u>x</u> Remove	<u>P</u>	<u>ANNA GABAR</u>	<u>20295 NW 2ND AVENUE, SUITE 110</u> <u>MIAMI GARDENS, FLORIDA 33169</u>
6) <u>Change</u> <u>Add</u> <u>x</u> Remove	<u>VP</u>	<u>GLORIA LOPARO</u>	<u>20295 NW 2ND AVENUE, SUITE 110</u> <u>MIAMI GARDENS, FLORIDA 33169</u>

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The date of each amendment(s) adoption: _____

3/31/12

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

4-17-2012

Signature

Jose Rosado

(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)

Jose Rosado

(Typed or printed name of person signing)

President

(Title of person signing)

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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