N12000006894

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C. LEWIS

APR 2 3 2014

EXAMINER

COVER LETTÉR

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breakthro	ugh College Prep, Inc.
DOCUMENT NUMBER: N1200006	894
The enclosed Articles of Amendment and fee are subn	nitted for filing.
Please return all correspondence concerning this matte	r to the following:
Marybel Esposito	
	(Name of Contact Person)
Beacon College Prep, In	iC.
	(Firm/ Company)
125 E. San Marino Drive)
	(Address)
Miami Beach, FL 33139	
	(City/ State and Zip Code)
admin@jsmhome	for future annual report notification)
For further information concerning this matter, please	•
John Flickinger	305 905-5418
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Sectified Copy Certificate of Status (Additional copy is enclosed) (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

14 APR 17 PM 3:59

SECRETARY OF STATE TALLAHASSTÉ, FLORIDA

Breakthrough College Prep, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N12000006894 (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: Beacon College Prep, Inc. 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 <u>MUST BE A STREET ADDRESS</u>) 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: 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.

Page 1 of 4

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 X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> ce Jones ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	Treas	Octavio Verdeja	8620 Old Cutter R. Miami, Fl. 33143
2) Change Add Remove			· ·
3) Change Add Remove			
4) Change Add			
Remove 5) Change Add		<u> </u>	
Remove 6) Change			
Add			

₽ §	APPROVES March 17, 2014 ARD.	
The date of each amendment date wits 'document was signed	t(s) adoption:	, if other than the
Effective date if applicable:	March 17, 2014 14 APR 17 PH 3: 59	
in approximate	(no more than 90 days after amendment file date): 15 SEURL INVITATION (FEIT): TALL AHASSEE (FEIT):	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.	
There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
Dated Apı	ril 7, 2014	
Signature	LNL	
have	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
Jeffrey	S. Miller	
	(Typed or printed name of person signing)	
Presid	ent	
	(Title of person signing)	