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(FAX)845 818 3588

P.001/006

Division of Corporations

Page 1 of 2



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To:

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

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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

Email Address: headofschool@icwishmontessori.miami

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEREMY GARVETT SPARKS ELEMENTARY INC**

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T. LEMIEUX

2/9/2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEREMY GARVETT SPARKS ELEMENTARY INC.

DOCUMENT NUMBER: N17000005638

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

Please return all correspondence concerning this matter to the following:

Larissa DeFreese

Name of Contact Person

Vcorp Services, LLC

Firm/ Company

25 Robert Pitt Drive, Suite 204

Address

Monsey, NY 10952

City/ State and Zip Code

headofschool@jewishmontessori.miami

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

For further information concerning this matter, please call:

Larissa DeFreese

at (845)

425-0077

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:

- | | | | |
|---|--|---|--|
| <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
T

A

Street Address

Amendment Section
Division of Corporations
Hilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JEREMY GARVETT SPARKS ELEMENTARY INC.

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

N17000005638

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Miami Jewish Montessori, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One):

Title

Name

Address

- 1) ☐ Change P Daniel Alexander Presberg 7443 Avenida Del Mar
☒ Add Boca Raton, FL 33433
☐ Remove
- 2) ☐ Change VP Chana Gourane 2801 Florida Ave. #417
☒ Add Miami, FL 33133
☐ Remove
- 3) ☐ Change T Alisa Faya Drizin 3779 Loquat Ave.
☒ Add Miami, FL 33133
☐ 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)

[The page contains faint horizontal lines, suggesting it was part of a lined document.]

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)

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

Effective date if applicable: _____
(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

Feb 8, 2018

Signature

[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)

Daniel Presberg

[Signature]
(Typed or printed name of person signing)

President

(Title of person signing)