

718000008076

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000262864 3)))



H210002628643ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ULLOA & COMPANY PROFESSIONAL ASSOCIATION
Account Number : I20190000086
Phone : (305)275-1300
Fax Number : (305)275-1301

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

Email Address: ptoarchimedean@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCHIMEDEAN KIDS PTO INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL -8 PM 2:45
2021 JUL -8 AM 11:50
JUL 09 2021
A. LUNT

(((H21000262864 3)))

Articles of Amendment to Articles of Incorporation of

ARCHIMEDEAN KIDS PTO INC

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

N18000008076

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL -8 PM 2:45

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:

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:

Members To be Removed:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Sasha Jordan-Correa	12425 SW 72 STREET Miami, FL 33183	<u>(Removed)</u>
VP	Karine Kokubo	12425 SW 72 STREET Miami, FL 33183	<u>(Removed)</u>
S	Veronica Romero-Shilling	12425 SW 72 STREET Miami, FL 33183	<u>(Removed)</u>

Members To be Added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Karen Lanzas	12425 SW 72 STREET Miami, FL 33183	<u>(Add)</u>
VP	Jaime Arratia	12425 SW 72 STREET Miami, FL 33183	<u>(Add)</u>
T	Alejandra Parbtani	12425 SW 72 STREET Miami, FL 33183	<u>(Add)</u>

Effective date: July 7, 2021

((H21000262864 3)))

Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Dated: July 7, 2021

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen Lanzas
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL -8 PM 2:45