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

A. LUNT

(((H21000262864 3)))

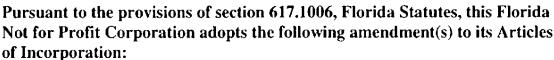
Articles of Amendment to Articles of Incorporation of

ARCHIMEDEAN KIDS PTO INC

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

N18000008076

(Document Number of Corporation (if known)



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:

Address

Members To be Removed:

Name

Title

Titte	<u>ivame</u>	Augress	Type of Action
Р	Sasha Jordan-Correa	12425 SW 72 STREET Miami, FL 33183	(Removed)
VP	Karine Kokubo	12425 SW 72 STREET Miami, FL 33183	(Removed)
S	Veronica Romero-Shilling	12425 SW 72 STREET Miami, FL 33183	(Removed)
Members T	o be Added:		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	Karen Lanzas	12425 SW 72 STREET Miami, FL 33183	(Add)
VP	Jaime Arratia	12425 SW 72 STREET Miami. FL 33183	(Add)

Effective date: July 7, 2021

Miami, FL 33183

SEUKE TARY OF STATE SEUKE TARY OF CORPORATIONS
31 YIS 10H OF CORPORATIONS
21 JUL -8 PH 2: 45

Type of Action

(((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, trustees of other court appointed fiduciary by that fiduciary)

Karen Lanzas President 21 JUL -8 PM 2: 1.5