

N18000008076

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCHIMEDEAN KIDS PTO INC**

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July 13, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARCHIMEDEAN KIDS PTO INC
14050 SW 84TH ST #104
MIAMI, FL 33183US

SUBJECT: ARCHIMEDEAN KIDS PTO INC
REF: N18000008076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000244181
Letter Number: 623A00015622

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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))

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	Karen Lanzas	12425 SW 72 STREET Miami, FL 33183	<u>(Remove)</u>
VP	Jaime Arratia	12425 SW 72 STREET Miami, FL 33183	<u>(Remove)</u>

Members To be ADDED:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jessenia Isabel Garcia	12425 SW 72 STREET Miami, FL 33183	<u>(ADD)</u>
VP	Mariana Cristina Arroyo	12425 SW 72 STREET Miami, FL 33183	<u>(ADD)</u>
T	Sandra Arango	12425 SW 72 STREET Miami, FL 33183	<u>(ADD)</u>
S	Jessica A Gomez Uribe	12425 SW 72 STREET Miami, FL 33183	<u>(ADD)</u>

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Effective date: July 14, 2023

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 14, 2023

Signature: Jessenia Garcia

(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)

Jessenia Garcia
President

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