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(((H230002441813)))



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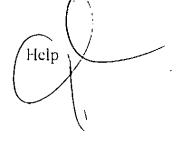
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN ARCHIMEDEAN KIDS PTO INC

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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.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

FAX Aud. #: H23000244181 Tammi Cline

Letter Number: 623A00015622 Regulatory Specialist II Supervisor

## (((H23000244181 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)

N1800008076
(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>Nam e</u>	<u>Address</u>	Type of Action
P	Karen Lanzas	12425 SW 72 STREET	(Remove)
VP	Jaime Arratia	Miami, FL 33183 12425 SW 72 STREET Miami, FL 33183	(Remove)

### Members To be ADDED:

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

## (((H230002441813)))

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 Signature: <u>Jessenia Garcia</u>

(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 or other officers.

receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jessenia Garcia President