## N21000012133

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A. RAMSEY FEB 16 2022

A. RAMSEY

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Mino Learning NAME OF CORPORATION:	g, Inc.		
N21000012133			
DOCUMENT NUMBER:	<del> </del>		
The enclosed Articles of Amendment and fee ar	re submitted for filing.		
Please return all correspondence concerning this	s matter to the following	i:	
Zahirah Calloway			
	(Name of Contac	t Person)	
Mino Learning Collaborative, Inc.			
	(Firm/ Comp	pany)	. <u>-</u> -
12606 NE 16th Avenue 03-101			
	(Address	)	
Miami, FL 33161			
	(City/ State and Z	Lip Code)	
litboxllc@gmail.com			
E-mail address: (to b	e used for future annual	report notificatio	n)
For further information concerning this matter, p	piease call:		
Theresa Pinto		305 at	204-2734
(Name of Contact P	erson)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount m	ade payable to the Flori	da Department of	State:
S35 Filing Fee □\$43.75 Filing Fe Certificate of St		Certif oy is Certif (Addi	0 Filing Fee ficate of Status fied Copy tional Copy is osed)
Mailing Address Amendment Section		Street Address Amendment Sect	ion

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of



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

Mino Learning, Inc. - N21000012133

(Document Numb	per of Corporation (if kn	lown)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	tion:	
Mino Learning Lab, Inc.		The new
name must he distinguishable and contain the word "corpora" "Company" or "Co." may not be used in the name.	ttion" or "incorporated	" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A	<del></del>
(Principal office address <u>MUST BE A STREET ADDRESS</u>	. ) 	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office and new registered office and new registered agent and/or the new registered office and new registered agent and/or the new registered office and new registered office and new registered agent and/or the new registered office and new r		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Flo	orida street address)
		. Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		the obligations of the position.
A\ <u>N</u>		

Signature of New Registered Agent, if changing

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: X.Change X. Remove X. Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change X Add	P	Zahirah Calloway	12606 NE 16th Avenue 03-101 Miami, FL 33161
Remove			
2) Change Add	<u>VP</u>	Myeshia Bryant	12606 NE 16th Avenue 03-101 Miami, FL 33161
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add		-	
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	
N/A			

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The date of each amendment date this document was signed	(s) adoption:	, if other than the
<del>-</del>	A1/A	
Energy date in applicable:	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, this date will no the Department of State's records.	t be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/w was/were sufficient for ap	rere adopted by the members and the number of votes cast for the amendment(s) oproval.	

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here are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
Dated 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)				
Zahirah Calloway				
(Typed or printed name of person signing)				
President				
(Title of person signing)				