

173 00000 7786

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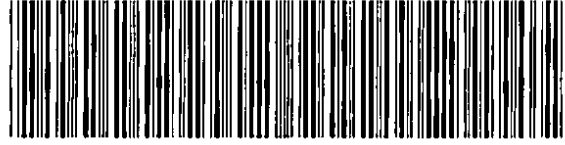
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perpetual Institute of Higher Learning, Inc.

DOCUMENT NUMBER: N-2300000-7786

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antoinette M. Bryant
(Name of Contact Person)

Perpetual Institute of Higher Learning, Inc.
(Firm/ Company)

2819 S. Oakland Forest Dr. #104
(Address)

Oakland Park, FL 33309
(City/ State and Zip Code)

perpetualinstitute@gmail.com
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Antoinette M. Bryant at 5618766744
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| ☒ \$35 Filing Fee | ☒ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is Enclosed) |
|---|--|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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Articles of Amendment
to
Articles of Incorporation
of

Perpetual Institute of Holistic Learning, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 23000007786
(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:

A. If amending name, enter the new name of the corporation:

N/A
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Office Address

(City)

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the responsibility of registered agent. I am familiar with and accept the obligations of this position.

Signature of New Registered Agent, if changing

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...of each officer/director being removed and title, name.

...Chairman or Clerk; CEO = Chief

...Mike Jones is listed as the U. There is

Address

Antoinette M. Bryant, 2817 S. OK Ind. Fwy, Delray
President Antoinette M. Bryant, Delray, FL 33309

Sienna M. Corey

7712 NW 5th St, A
Delray Beach, FL 33334

Sienna M. Corey

2817 S. OK Ind. Fwy, Delray
Delray, FL 33309

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VAL. AHS/STH.F

If amending or adding additional Articles, enter change(s) here
(attach additional sheets if necessary) (Be specific)

Sienna M. Corey and Sienna M. Corey are no
longer with school please remove
and adjust title of Antoinette M. Bryant
to President and Secretary
Thank You

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ALLIANCE

if other than the

(The date of each amendment's adoption)

Nov 10 2023

(The date of each amendment's filing)

Nov 10 2023

Notes: If the date provided in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's filing date. (The date of each amendment's filing)

(The date of each amendment's filing)

(CHRONOLOGICALLY)

(The amendment(s) adopted by the members and the number of votes cast for the amendment(s))

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

¹²⁰⁰ 12/15/2023 / 11/18/2023 ^{Previous}

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)

Antoinette M. Bryant

(Typed or printed name of person signing)

President / Principal / Secretary

(Title of person signing)

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