

# N93000001238

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 18 AM 9:14

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Charity Learning, Inc. Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

300002460633--4  
-03/18/98--01053--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Document	Amendment
Examiner	Resignation of Officer/Director
Updater	Change of Registered Agent
Update Verifier	Dissolution/Withdrawal
Acknowledgment	Merger
W.P. Verifier	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHANTY LEARNING, INC  
(A Florida Corporation Non-For Profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE VII: The affairs of the corporation shall be managed by the officers designated in the By-Laws. The officers shall serve a term of six (6) years and shall be elected by the Board of Trustees at its first addresses of the officers who shall serve until their successors are elected by the Board of Trustees.

The officers elected are:

<u>NAME/ADDRESS</u>	<u>POSITION</u>
Francisco Duran 3977 Adra Ave. Miami, Fl 33178	President/Director
Daysi Miguelez 2891 W 29 St Hialeah, Fl 33012	Secretary/Director
Norma Prats 891 W 29 St Hialeah, Fl 33012	Treasury/Director

SECOND: Amendment Adopted:

ARTICLE VIII: The number of persons constituting the Board of Trustees shall be three (3). The number of Trustees may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than three (3). Trustees shall serve for a term of two (2) years and shall be elected at the annual meeting of the membership in the year of expiration of the term of their predecessors in the manner determined by the By-Laws.

The Trustees elected are:

Francisco Duran  
Daysi Miguelez  
Norma Prats

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: Amendment Adopted:


ARTICLE XII: The street address of the initial business office of this corporation is:

891 West 29th Street  
Hialeah, Fl. 33012

the name of the registered agent of this corporation is

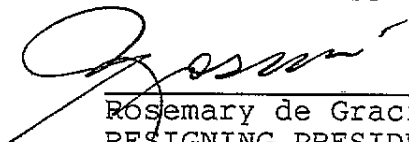
Francisco Duran  
3977 NW Adra Ave.  
Miami, Florida 33178


Registered agent accepts this designation by his signature

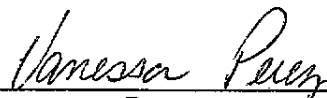
  
Francisco Duran


This amendment is adopted on January 2, 1998.

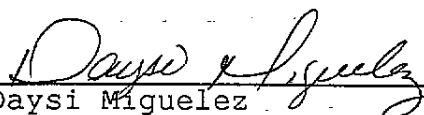
THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


  
Rosemary de Gracia  
RESIGNING PRESIDENT/

  
Francisco Duran  
PRESIDENT/DIRECTOR

  
Vanessa Perez  
RESIGNING SECRETARY/DIRECTOR

  
Daysi Miguelez  
SECRETARY/DIRECTOR

  
Daysi Miguelez  
RESIGNING TREASURY

  
Norma Pratts  
TREASURY/DIRECTOR