

PD10000026484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

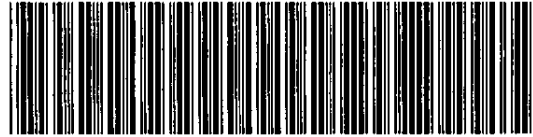
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend/cc
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Progressive Training Centers, Inc

DOCUMENT NUMBER: P01000026484

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

Please return all correspondence concerning this matter to the following:

Yvonne Silva

Name of Contact Person

Progressive Training Centers, Inc

Firm/ Company

98 E. McNab Rd., Ste. 98

Address

Pompano Beach, FL. 33060

City/ State and Zip Code

yvonne@progressivetc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Silva

Name of Contact Person

at (954) 946-2022

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

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is
(Additional Copy

☒ \$52.50 Filing Fee
Certificate of Status

Certified Copy

is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Progressive Training Centers, Inc.

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

P01000026484

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>CEO</u>	<u>Victor Sher</u>	<u>7710 Banyan Terrace</u> <u>Tamarac, FL 33021</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Judy Sher</u>	<u>7710 Banyan Terrace</u> <u>Tamarac, FL 33021</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CEO</u>	<u>Delilah Bartolome</u>	<u>2800 N. State Rd. 7</u> <u>Margate, FL 33063</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CFO</u>	<u>Elmo Angelo Bartolome</u>	<u>2800 N. State Rd. 7</u> <u>Margate, FL 33063</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Issued Shares Redistributed:

Delilah Bartolome purchased 24% of Victor Sher issued shares

Elmo Angelo Bartolome purchased 25% of Victor Sher issued Shares

Yvonne Silva purchased 1% of Victor Sher issued shares, totaling 26% of total shares owned

Sergio Silva owns 25% total issued shares.

The date of each amendment(s) adoption: 12/30/2011

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/30/2011

Signature

Yvonne Silva

(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)

Yvonne Silva

(Typed or printed name of person signing)

President

(Title of person signing)