

PO1000057367

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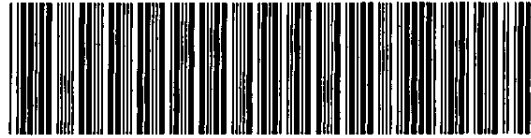
(Business Entity Name)

(Document Number)

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APPROVED
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07 APR 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

E. Connette APR 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE LAKES LEARNING CENTER, INC.

DOCUMENT NUMBER: P01000057367

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

Please return all correspondence concerning this matter to the following:

GERARD SAMAROO

(Name of Contact Person)

PARADISE LAKES LEARNING CENTER, INC.

(Firm/ Company)

16760 SW 88TH STREET

(Address)

MIAMI, FLORIDA 33196

(City/ State and Zip Code)

For further information concerning this matter, please call:

GERARD SAMAROO

(Name of Contact Person)

at (305) 383-8288

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Name of Corporation: **PARADISE LAKES LEARNING CENTER, INC.**

Document Number of Corporation: **P01000057367**

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

ARTICLE NINE – OFFICERS

The following individual is appointed as officer:

President – Gerard Samaroo, 10870 SW 113 Place, Miami, Florida 33176 (100% Shares)

APPROVED
AND
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: DECEMBER 31, 2006

Effective date if applicable: DECEMBER 31, 2006
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signature _____

(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)

GERARD SAMAROO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35