

Division of Corporations

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Florida Department of State
Division of Corporations
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06 MAY 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SKILLS LEARNING CENTER, INC.

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DIVISION OF CORPORATIONS

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by Amsalem

**AMENDED ARTICLES OF INCORPORATION
OF SKILLS LEARNING CENTER, INC.**

The undersigned secretary, for the purpose of amending the original articles of incorporation of Skills Learning Center, Inc. initially filed on August 27, 2001, under the Florida Business Corporation Act, hereby adopts the following amended articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of the corporation shall be **SKILLS LEARNING CENTER, INC.**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: **1301 NW 89th Court, Suite 219, Miami, Florida 33172.**

ARTICLE III. CORPORATE DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV. SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is increased from 8,000 to 12,680 shares. The par value of each share is increased from \$1.00 to \$25.00 per share.

ARTICLE V. REGISTERED AGENT AND OFFICE

The name and the Florida street address of the initial registered agent and office are: **Gabriel Torres, 1301 NW 89th Court, Suite 219, Miami, Florida 33172.**

ARTICLE VI. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the board of directors shall be no less than 1 (one) and no more than 7 (seven).

The directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall remain unchanged until that number is changed by a bylaw duly adopted by the shareholders.

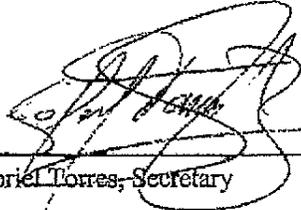
ARTICLE VII. BYLAWS

The internal affairs of the corporation are to be regulated and managed in accordance with the bylaws duly adopted by the corporation.

ARTICLE VIII. DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholders.

Dated: 13 December, 2005



Gabriel Torres, Secretary