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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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RECEIVED
02 DEC 16 PM 12:55
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BASIC AMENDMENT

PATRICIA'S AFTER SCHOOL ADVANCEMENT, CORP.

Certificate of Status	0
Certified Copy	0
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Amendment
12/17/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

PATRICIA'S AFTER SCHOOL ADVANCEMENT, CORP.
4246 GREEN BRYAN LN
WESTON, FL 33331

SUBJECT: PATRICIA'S AFTER SCHOOL ADVANCEMENT, CORP.
REF: P02000127421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H02000236472
Letter Number: 102A00066151

December 12, 2002

PATRICIA'S AFTER SCHOOL ADVANCEMENT, CORP.
4246 GREEN BRYAN LN
WESTON, FL 33331

SUBJECT: PATRICIA'S AFTER SCHOOL ADVANCEMENT, CORP.
REF: P02000127421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE RESIGNATION OF OFFICER/DIRECTOR/REGISTERED AGENT MUST BE FILED AS SEPARATE DOCUMENTS. THE FEE TO FILE THE REGISTERED AGENT RESIGNATION IS \$87.50 AND THE OFFICER/DIRECTOR RESIGNATION IS \$35.00. THE RESIGNATIONS ARE NOT REQUIRED TO BE FILED WITH THIS OFFICE AND SHOULD BE KEPT WITH THE CORPORATE RECORDS OF THE CORPORATION FOR THEIR INFORMATION.

THE REGISTERED AGENT CAN BE CHANGED ON THIS AMENDMENT. IF YOU WISH TO CHANGE THE REGISTERED AGENT ON THIS AMENDMENT, PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT FOR THE CORPORATION. THE NEW REGISTERED AGENT MUST SIGN AND ACCEPT THE DESIGNATION AS REGISTERED AGENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000236472
Letter Number: 302A00065722

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
PATRICIA'S AFTER SCHOOL ADVANCEMENT, CORP.
(PRESENT NAME)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

Change ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar per value.

NAME	SHARE
Liselotte Seer 19255 NE 10 Ave. 116 North Miami Beach, Florida 33159	50.00 %
Nelly Patricia Cafferata 19255 NE 10 Ave. 116 North Miami Beach, Florida 33159	50.00 %

Change ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President

Add

Liselotte Seer
19255 NE 10 Ave. 116
North Miami Beach, Florida 33159

Delete

Susana Angeline Moya
4246 Green Bryar Ln.
Weston, FL 33331

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: DECEMBER 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE).

☒ (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 director 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.

Signed this 10 Day of DECEMBER 2002.

Signature

(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Susana Angelina Moya
TYPED OR PRINTED NAME

PRESIDENT