# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone (305) 599-0839

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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 Aud. #: 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 607.10(6, Florids 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 M.ST 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 MEQUIRED 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 I IST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT FOR THE CORPORATION. THE NEW REGISTERED AGENT MUST SIGN AND ACCEPT THE DESIGNATION IS REGISTERED AGENT.

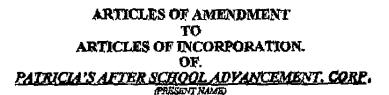
The document must contain written acceptance by the recistered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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

# Department of State 12/12/2002 10:00 PAGE 2/2 RightFAX

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

Darleme Connell Document Specialist FAX Aud. #: H02000236472 Letter Number: 302A00065722





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.

MAME SHARE

Licelotte Seer 50.00 %
19255 NE 10 Ave. 116
North Miami Bench, Florida 33159

Nelly Patricia Caffenda 50.00 %
19255 NE 10 Ave. 116

## 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

North Miami Beach, Florida 33159

Delete

Susana Angeline Moya 4246 Green Bryar Lo. 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: \_\_\_\_\_DECHMBER 10, 2002

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shareholder action was not required.

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

Signed this 10 Day of DECEMBER 2.002.

### Signature

(BY the Chairman or vice chairman of the Boor 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)

PRESIDENT