

PO2000130152

(Requestor's Name)

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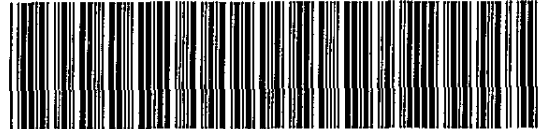
(Business Entity Name)

(Document Number)

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FILED  
04 APR 19 PM 4:30  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amend  
1a 4/27/04

April 13, 2004

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

FILED  
04 APR 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madame;

This letter is to advise you of the attached amendment to the *articles of incorporation for Orlando Nursing Academy Inc.* – document # P02000130152 – as the above mentioned date. The original articles did not define the number of shares issued to each individual stockholder and the owners wish to clarify this information within the document.

I am president of the company and majority stockholder and should there be any questions regarding this request I can be contacted at phone number (407) 924-3019 during the day. I have enclosed a check for \$35 that includes the amendment fee. Thank you very much for your assistance in this matter.

Cordially,



Arlette Melendez  
President  
Orlando Nursing Academy Inc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Orlando Nursing Academy, Inc (Doc#P02000130152)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes 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)

**ARTICLE IV: SHARES**

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

The amendment to article IV of Orlando Nursing Academy, Inc articles of incorporation is as follows. The original article did not specify the number of shares issued to each of the shareholders and it is the focus of this amendment to list the number of shares issued to each incorporator as follows:

Gustavo Behrensén	Vice-President	49 Shares
Construcciones Paraiso CA		51 Shares

This new distribution of ownership occurred after Arlette Melendez sold her 49 Shares to Gustavo Behrensén.

Total Shares Issued	100 Shares
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**THRID:** The date of each amendment's adoption: April 13, 2004

**FOURTH:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



Signed 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 incorporators)

Arlette Melendez  
President