

PO3000011865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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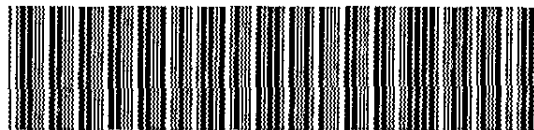
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officers

DOCUMENT NUMBER: P03000011865

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

Please return all correspondence concerning this matter to the following:

Hipolito Ramos

(Name of Person)

Futura Career Institute, Inc.

(Name of Firm/ Company)

4512 West 12th Avenue

(Address)

Hialeah, Florida 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hipolito Ramos at (305) 825-7660
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

FUTURA CAREER INSTITUTE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000011865

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.")

AMENDMENTS ADOPTED-INDICATE Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: January 7, 2004

Effective date, if applicable: January 7, 2004

(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 shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of January, 2004

Signature Hipolito Ramos
(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)

Hipolito Ramos
(Typed or printed name of person signing)

President
(Title of person signing)

Through a special meeting of the Board of Directors and Shareholders of the corporation the following amendments were approved and adopted:

President/Secretary: **Hipolito Ramos**
8325 NW 8th Street #A3
Miami, FL 33126

Vice President/Treasurer: Dolores Ramos
8325 NW 8th Street #A3
Miami, Florida 33126