

P03000011865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035225504

05/04/04--01005--003 **43.75

04 MAY 18 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

na. 5/20 me:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

FUTURA CAREER INSTITUTE, INC.
% ALICIA MENENDEZ-HERRERA
4512 W 12TH AVE.
HIALEAH, FL 33012.

SUBJECT: FUTURA CAREER INSTITUTE, INC.
Ref. Number: P03000011865

We have received your document for FUTURA CAREER INSTITUTE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 504A00032186

RECEIVED
04 MAY 18 AM 11:44
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FUTURA CAREER INSTITUTE, INC.

DOCUMENT NUMBER: PD3000011865

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)

HAIALEAH, 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

April 21, 2004

Department of State
Division of Corporation
Corporate Filing
P.O.Box 6327
Tallahassee, Florida 32314-6327

Re: Amendment to Articles of Corporation:

To Whom It May Concern:

Herein we are requesting the following changes be done to the below listed corporation.
Also we would like to receive a certified copy of the amended Article of Corporation:

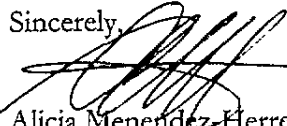
Name of Corp: FUTURA CAREER INSTITUTE, INC.
FI No.: PO3000011865
Date Filed: 1-31-03
Officer: ALICIA

Officers Title Change:

Name	New Title
<u>HIPOLITO RAMOS</u>	<u>PRESIDENT / DIRECTOR</u>
<u>DOLORES RAMOS</u>	<u>VP / SECRETARY</u>

Please mail document to: Futura Career Institute, Inc
4512 W 12TH AVENUE
MIAMI, FL 33012

Thank you for your prompt processing of this request.

Sincerely,

Alicia Menéndez-Herrera
President

Articles of Amendment
to
Articles of Incorporation
of

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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Registered Agent is Hipolito RAMOS
8325 NW 8th St #A3
MIAMI, FL 33126

Article VII - Officers/Directors
Hipolito RAMOS P&S PD

Dolores RAMOS V&T PD
Both at 8325 NW 8th St., #A3
MIAMI, FL 33126

Corp & Mailing 8325 NW 8th St. #A3
Address: MIAMI, FL 33126
(Attach additional pages if necessary)

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: 4/21/04

Effective date if applicable: 4/21/04
(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 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 13th day of May, 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)

HIPOKITO RAMOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35