

P03000029976

NO ADDRESS GIVEN
sent to (Requestor's Name)
CARLOS ANDRES SUAREZ
(Address)
8095 NW 71ST CT
(Address)
TAMARAC, FL 33321
(City/State/Zip/Phone #)



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MAIL

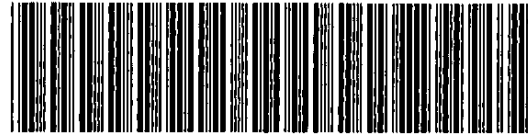
(Business Entity Name)

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06 JUN 21 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

AMEND
REC 6/27

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

Dynamic Tutoring & Systems, Inc.

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

P03000029976

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV, Section 2

Share holder Carlos Andres Suarez acquires 35% additional shares from share holder
Carlos Arturo Suarez, as of June 2nd, of this year, 2006. (See attachment)

(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)

See Attachment.

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: June 2nd, 2006

Effective date if applicable: June 3rd, 2006
(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.

Signature



(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)

CARLOS ANDRES SUAREZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Dynamic Tutoring and Systems, Inc.

Minute

1. On this second day of the month of June of 2006, being present **CARLOS ANDRES SUAREZ, President** and **CARLOS ARTURO SUAREZ, Vice-President**, a board of directors and share holders meeting was held.
2. The purpose of this meeting was to make official a change in the ownership of the corporation.
3. It was approved that share holder **CARLOS ARTURO SUAREZ**, voluntarily, transfers a 35% his ownership and shares to shareholder **CARLOS ANDRES SUAREZ**, as of today, June 2nd, 2006. As of today, Carlos Andres Suarez holds 85% of actions and ownership of the corporation, while Carlos Arturo Suarez holds a 15% of it.
4. Not being other the reason for discussion, this meeting was closed


Carlos Andres Suarez,
Secretary

Addendum


I, Share Holder **CARLOS ARTURO SUAREZ** accept this change by signing below, on this 2nd day of the month of June, 2006


Carlos Arturo Suarez,
Share Holder

Personally Appeared Carlos A. Suarez FID
STATE OF FLORIDA _____)

COUNTY OF Broward) SS

Subscribed to _____ and acknowledged before me
this 3 day of June, 2006



Notary Public

