

Nov 30 : Op F
Division of Corporations
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P03000095044

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BOYS & GIRLS PRESCHOOL #11, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment
to
Articles of Incorporation
of

BOYS & GIRLS PRESCHOOL #11, INC.

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

P03000095044

(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)**

PLEASE CHANGE TITLES FOR THE FOLLOWING DIRECTOR:

NELIDA VELAZQUEZ FROM (PSTD) TO (P)

PLEASE ADD: IVON LEDON (S)

7490 SW 23RD ST

MIAMI FL 33165

PLEASE CORRECT PRINCIPAL & MAILING ADDRESS: 7490 SW 23RD ST

MIAMI, FL 33165

PLEASE CORRECT REGISTERED AGENT'S NAME FROM:

MALIDA VELAZQUEZ TO NELIDA VELAZQUEZ

(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)

IVON LEDON 51%

(continued)

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The date of each amendment(s) adoption: NOVEMBER 29, 2004

Effective date if applicable: _____
(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 29TH day of NOVEMBER, 2004

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)

IVON LEDON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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