

P04000043317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
FEB
12/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAGEMOUNT LEARNING ACADEMY, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000043317

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louise Metayer

(Name of Person)

Sagemount Learning Academy, Inc

(Name of Firm/Company)

16151 NW 57 Ave

(Address)

Miami, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Grace Escano

(Name of Person)

at (954) 907-3978

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

SAGEMOUNT LEARNING ACADEMY, INC

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

P04000043317

(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)**

AMEND

Article V Name, address and title of the Director/Officer:

ADD:

Claude Legros, Pres 11822 Silver Oak Dr, Davie, FL 33330

Louise Metayer, Sec 11822 Silver Oak Dr, Davie, FL 33330

DELETE: Grace Escano, Pres

(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)

(continued)

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The date of each amendment(s) adoption: Dec 3, 2004

Effective date if applicable: Dec 3, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

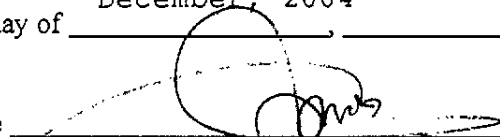
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 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 3rd day of December, 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)

Claude Legros

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35