

P05000009369

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 12 AM 8:00
DIVISION OF CORPORATIONS

January 4, 2006

Miriam Pre-School Academy Inc.
7944 Juniper Street
Mirimar, FL 33023

SUBJECT: MIRIAM PRE-SCHOOL ACADEMY INC.
Ref. Number: P05000009369

We have received your document for MIRIAM PRE-SCHOOL ACADEMY INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An additional fee of \$5 is due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00000206

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
Miriam Pre-School Academy Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 13, 2005.

FIRST: The name of the Initial Board of Directors is amended:

From: President- William B. Houston
Vice President- Jason Hall
Treasurer- Joseph Bradwell
Secretary- Alberto Rawlins

To: President- Miriam Houston
Vice President- Jason Hall
2nd Vice President- Alberto Rawlins
Treasurer- Joseph Bradwell
Secretary- William Houston

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The amendment was adopted by the board of Directors on the 23rd day of December 2005.

THIRD: No stock has yet been issued in the corporation.

DATED: DEC 23 2005, 2005

Miriam Pre-School Academy Inc.



Vanessa Bing
Commission # DD066060
Expires May 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

By Miriam Houston
Incorporator/Director

Vanessa Bing
Vanessa Bing

FL DL # H235-873-60-889-0
APR 10 2011