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COR AMND/RESTATE/CORRECT OR O/D RESIGN TUTOR ME DAYCARE ACADEMY, INC.

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Corporate Filing Menu

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11/18/2022

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Articles of Amendment

2022 NOV 17 AM 10: 34

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The new count be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "To Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word retered," "professional association," or the abbreviation "PA." Inter new principal office address, if applicable: cipal office address MUST BE A STREET ADDRESS) Cater new mailing address, if applicable: Mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX Amending the registered agent and/or registered office address in Florida, enter the name of the two registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address)	TUTOR ME DAYCARE ACADEMY, INC. (Name of Corporation as currently filled with the Klorida Dept. of State) P05000042666 (Document Number of Corporation (if known) arsuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(a Articles of Incorporation: If amending pame, enter the new name of the corporation: The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," and the designation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word hartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST REA STREET ADDRESS) First new mailing address, if applicable: (Mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address: Name of New Registered Agent		to	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	Ā	Mike Jones	·
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change	VT	ARMANDO G SOUTO	70 South Drive
Add			Miami Springs, Fl 33166
XX Remove			
2) Change			
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The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes cost 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 munber of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)
Dated 11/14/2022 Signature Ollen Sout
(By a director, president or other of her - 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)
Aileen Souto
(Typed or printed name of person signing)
Treasurer
(Title of person signing)
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