## P0500112240

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SECRETARY OF STATE
FALL AHASSEE, FLORID/

APPROVEB AND FILED

C. LEWIS

OCT 1-5 2013

EXAMINER

## **COVER LETTER**

124

**TO:** Amendment Section Division of Corporations

Division of Corp.	onations			
NAME OF CORPO	RATION: AY KARATE-I	DO AND LEARNING	CENTER, INC.	
DOCUMENT NUM	BER: P05000112	240		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corre	espondence concerning this ma	atter to the following:		
	SILVIA TERES	SA GUERRA		
		Name of Contact Person	в.	
AY KARATE-DO AND LEARNING CENTER, INC.				
		Firm/ Company		
	3826 SW 153	CT		
		Address		
	MIAMI FL 3318	85		
		City/ State and Zip Cod	c	
eily	viguerra23@gm	nail com		
311	E-mail address: (to be u	sed for future annual report	notification)	
	<u> </u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
For further information	on concerning this matter, pleas	se call:		
SILVIA T	SUERRA	<sub>at (</sub> 786	972-2202	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ma	iling Address	Street	Address	
Am	endment Section	Amend	lment Section	
Division of Corporations		Division of Corporations		
	lahassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

APPROVED: AND FILED

## Articles of Amendment to Articles of Incorporation

13 OCT -8 PM 4: 42

SECRETARY OF STALE TALLAHASSEE, FLORIDA

## AY KARATE-DO AND LEARNING CENTER, INC.

(Name of Corporation as	currently filed with the Flo	orida Dept. of State)	_
P05000112240			
(Documer	nt Number of Corporation (if	known)	_
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	Clorida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con	ation "Corp," "Inc," or "C	" "company," or "incorporated" or the control of th	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A	_
(Frincipul Office unuress <u>most bl. A3</u>	IKEET ADDKESS )		_
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	- - -
D. If amending the registered agent an new registered agent and/or the new	v registered office address:		_
Name of New Registered Agent SILVIA TERESA GUERRA			
	3826 SW 153	<del></del>	
New Registered Office Address:	(Florida stree	Florida 33185	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist  Signature.		ith and accept the obligations of the position.	

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	Р	YAIMA VARA	6540 W 20 AVE #4
Add			HIALEAH FL 33016
Remove			
2) Change	P	SILVIA TERESA GUERRA	3826 SW 153 CT
Add			MIAMI FL 33185
Remove			
3) Change	VP	YASIEL MARTINEZ MESA	3826 SW 153 CT
Add			MIAMI FL 33185
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

L. <u>11 amena</u> Attach <i>ad</i>	<u>ing or adding</u> Iditional sheets	additional Arti s, if necessary).	cles, enter cha	nge(s) here:			
V/A		7.0	()				
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. <u>If an ame</u> provisio	<u>ndment provi</u> ns for implem	des for an exch enting the amei	ange, reclassif	ication, or can	cellation of issu a amendment is	ied shares,	
(if n	ot applicable, i	indicate N/A)	idilicit it not	contained in the	e amendment i	15011.	
N/A							
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APPROVED AND FILED

		FILED .
		13 0CT -8 PM 4: 42
The date of each amendment(s) adoption: 10/04/2013		SECRETA Dulf, other than the
date this document was signed		SECRETARY Of STATE TALLAHASSEE, FLORIDA
Effective date if applicable:	10/04/2013	<u> </u>
	(no more than 90 days after t	amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of vere sufficient for approval.	votes cast for the amendment(s)
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting ged for each voting group entitled to vote separate	groups. The following statement ely on the amendment(s):
"The number of votes	s east for the amendment(s) was/were sufficient for	or approval
by	(voting group)	,,
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shar-	eholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without sharehold	der action and shareholder
Dated_10/0	4/2013	
Dated	$\mathcal{L}$	
Signature	Albie	CC
sc	By a director, president or other officer – if direct elected, by an incorporator – if in the hands of a repointed fiduciary by that fiduciary)	ors or officers have not been receiver, trustee, or other court
	YAIMA VARA	
	(Typed or printed name of	of person signing)
	PRESIDENT	
	(Title of person:	signing)