

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PADRO AND COMPANY, P.A.
Account Number : I20050000094
Phone : (305) 500-9351
Fax Number : (305) 500-9492

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ADOLFO IBANEZ SCHOOL OF MANAGEMENT, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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December 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADOLFO IBANEZ SCHOOL OF MANAGEMENT, INC.

ADOLFO IBANEZ SCHOOL OF MANGEMENT, INC.

1221 BRICKELL AVENUE , SUITE 300

MIAMI, FL 33131

SUBJECT: ADOLFO IBANEZ SCHOOL OF MANAGEMENT, INC.

REF: P05000141822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: E07000303296
Letter Number: 107A00071026

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adolfo Ibañez School of Management, Inc.

DOCUMENT NUMBER: P05000141822

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose F. Padro

(Name of Contact Person)

Padro & Company, P.A.

(Firm/ Company)

8325 NW 53 ST , Suite 102

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raquel Rodriguez

(Name of Contact Person)

at (305) 500-9361

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 DEC 20 PM 12: 32

Articles of Amendment
to
Articles of Incorporation
of

Adolfo Ibañez School of Mangement , Inc.

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

P05000141822

(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)**

Article VII - Officers and Directors

Please add the following individuals :

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose F. Padro	Treasurer	8325 NW 53 ST, Suite 102, Miami, FL 33166
Raquel E. Rodriguez	Secretary	8325 NW 53 ST, Suite 102, Miami, FL 33166

(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: 12-19-07

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.

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)

Ramon Molina

(Typed or printed name of person signing)

TS

(Title of person signing)

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