

PO6000027222

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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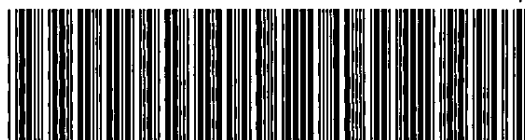
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
9-4-07
* Cert Copies
* Cert of Status*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA SCALA EL BEBE LEARNING CENTER INC.

DOCUMENT NUMBER: P06000027222

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

Please return all correspondence concerning this matter to the following:

DANIA ROMAGUERA

(Name of Contact Person)

LA SCALA EL BEBE LEARNING CENTER INC.

(Firm/ Company)

151 EAST 9TH STREET

(Address)

HIALEAH, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

GILDA CAMEJO

(Name of Contact Person)

at (305) 888-4723

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2007

DANIA ROMAGUERA
151 EAST 9TH STREET
HIALEAH, FL 33010

SUBJECT: LA SCALA EL BEBE LEARNING CENTER, INC.
Ref. Number: P06000027222

We have received your document for LA SCALA EL BEBE LEARNING CENTER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00050089

**Articles of Amendment
to
Articles of Incorporation
of**

LA SCALA EL BEBE LEARNING CENTER INC.

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

P06000027222

(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 SEVEN: BOARD OF DIRECTORS CHANGES

✓ JAVIER MORENO-PRESIDENT, SECRETARY, DIRECTOR

✓ DANIA ROMAGUERA-VICE PRESIDENT, TREASURER, DIRECTOR

✓ YUNIESKY RUIZ- SECOND VICE PRESIDENT

NAMES AND ADDRESSES OF MEMBERS OF BOARD OF DIRECTORS

✓ DANIA ROMAGUERA 4160 W. 5TH LANE, HIALEAH, FL 33012

✓ JAVIER MORENO 4160 W. 5TH LANE, HIALEAH, FL 33012

REGISTERED AGENT CHANGES:

DANIA ROMAGUERA 4160 W. 5TH LANE, HIALEAH, FL 33012 (see Attach)

(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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TALLAHASSEE, FLORIDA

8/24/2007

I, Dania Romaguera hereby attest that I am familiar with and accept the duties and responsibilities as registered agent for LA SCALA EL BEBE LEARNING CENTER, INC., a Florida Corporation.

Dania Romaguera
Dania Romaguera

The date of each amendment(s) adoption: JULY 10, 2007

Effective date if applicable: JULY 10, 2007

(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

J. MORENO
(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)

JAVIER MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35