P06000081686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer: 9/12/07
Vanessa Ruiz Advised to Add 2 Officers to Document
Resent letter with Another cc/cus

Office Use Only

Amend/Name chg
cc/cus

10 9.10.07

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -4 PM 3:14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Melts, Inc.

DOCUMENT NUMBER: P06000081686

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

Please return all correspondence concerning this matter to the following:

Ryan Lomax
(Name of Contact Person)

Miami Melts, Inc.
(Firm/ Company)

14230 SW 171 Terrace
(Address)

Miami, FL 33177
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Lomax at (305) 903-7000
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Miami Melts, Inc.

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

P06000081686

(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):

Allstars Learning Center, Inc.

(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)

Vanessa Ruiz (RA) resigns as registered agent. (Article VI) 14230 SW 171 Terr. Miami, Fl 33177 Vanessa R

Vanessa Ruiz (D) resigns as director. (Article VII) 14230 SW 171 Terr. Miami, Fl 33177 Vanessa R

Ryan Lomax as registered agent. (Article VI and VII) 14230 SW 171 Terr. Miami, Fl 33177

I, Ryan Lomax, am fimiliar with the obligations of the registered agent position.

Add: Silvia Ruiz - Director
Ryan Lomax - Director
14230 SW 171 Terr. Miami, Fl 33177

(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)

The date of each amendment(s) adoption: September 1, 2007

Effective date if applicable: September 1, 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 _______________________________
(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)

Ryan Lomax
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35