

PD6000085408

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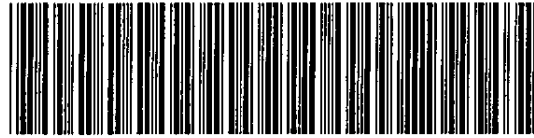
(Business Entity Name)

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APPROVED
AND
FILED

07 MAR 29 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. G. G. MAR 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Demeter Institute Corporation

DOCUMENT NUMBER: P06000085408

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA OLIVA

(Name of Contact Person)

DEMETER INSTITUTE CORPORATION

(Firm/Company)

12080 S.W. 127 AVE STE 305

(Address)

MIAMI, FL. 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRA OLIVA

(Name of Contact Person)

at (305) 527-6088

(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

March 12, 2007

ALEXANDRA OLIVA
DEMETER INSTITUTE CORPORATION
12080 SW 127 AVE., STE. 305
MIAMI, FL 33186

SUBJECT: DEMETER INSTITUTE CORPORATION
Ref. Number: P06000085408

We have received your document for DEMETER INSTITUTE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00017254

RECEIVED
07 MAR 29 AM 8:00
DIVISION OF CORPORATIONS

Enclosed for you is a copy of the document that was not filed. The document was not filed because it did not contain the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved. The date of adoption/authorization must be a date on or prior to submitting the document to this office. The date of adoption/authorization must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Articles of Amendment
to
Articles of Incorporation
of

Demeter Institute Corporation

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

P06000085408

(Document number of corporation (if known))

07 MAR 29 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)**

1. Transfer of Shares #11-15 from Patricia Gonzalez to Alexandra Oliva
2. Delete Patricia Gonzalez from Corporation
3. Delete Theodore Gonzalez as CFO.
4. Transfer of Shares #16-20 from Maria E. Silveo to Alexandra Oliva
5. Delete Maria E. Silveo from Corporation
6. Delete Carlos Mayo as President and CEO.

(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: 02/14/07

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)

ALEXANDRA C. OLIVA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35