

P07000119697

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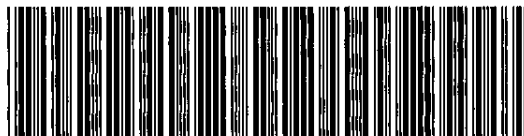
(Business Entity Name)

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*Amend*  
C.COULLIETTE

FEB 02 2010

EXAMINER

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# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B & G Preschool #2, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**B & G PRESCHOOL #2, INC.**

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(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article V: BOARD OF DIRECTORS/ OFFICE**

This article is being amended removing Leonor Gregorio as President and Secretary. Mayelin Torna will be the new President and Secretary.

**Deleting:**

**Leonor Gregorio**  
7490 SW 23<sup>RD</sup> STREET  
Miami, FL 33155

President & Secretary

**Adding:**

**Mayelin Torna**  
7490 SW 23<sup>RD</sup> STREET  
Miami, FL 33155

President & Secretary

**Article IV: SUBSCRIPTION OF CAPITAL STOCK**

**Leonor Gregorio** who owns 100 shares or 100% of capital stock of the corporation, will assign her 100 shares or 100% of his capital stock to Mayelin Torna

**Capital Stock Summary**

**Mayelin Torna**  
7490 SW 23 STREET  
Miami, FL 33155

100 shares or 100% of capital stock

**Article VI: REGISTERED AGENT**

**Mayelin Torna** will be the new Registered Agent, *same address*

**Second:** The date of each amendment's adoption:  
January 28, 2010

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators

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without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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).)

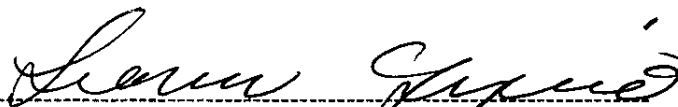
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

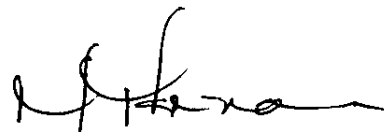
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(voting group)

Sign this 28<sup>th</sup> day of Janurary, 2010  
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By :

  
-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

By :

  
-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Leoner Gregorio

-----  
( Typed or print name )

Mayelin Torna

-----  
( Typed or print name )