

PO8000012780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

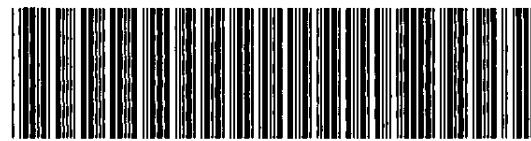
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500238186155

10/01/12--01035--013 **35.00

SECRETARY OF STATE
OF MASSACHUSETTS
12 OCT - 1 AM 9:14

Amend
1a 10/3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beyond the Bell SES Tutoring, Inc.

DOCUMENT NUMBER: P08000012780

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

Please return all correspondence concerning this matter to the following:

Robert M. O'Malley

Name of Contact Person

Adams, Adams, Baca & McMillen

Firm/ Company

155 South Miami Avenue, 9th Floor Justice Building

Address

Miami, FL 33130

City/ State and Zip Code

romalley@adams-adamslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. O'Malley, Esq.

at 305 **455-6427**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Beyond the Bell SES Tutoring, Inc.

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

P08000012780

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

75 N. Royal Poinciana Blvd.

Miami Springs, FL 33316

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

75 N. Royal Poinciana Blvd.

Miami Springs, FL 33316

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Robert M. O'Malley, Esq.

155 South Miami Avenue, 9th Floor Justice Building

(Florida street address)

New Registered Office Address:

Miami

(City)

33130

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

12 OCT - 1 AM 9:16
FLORIDA DEPARTMENT OF
STATE PAPER RECORDS
RECEIPT OF DOCUMENT

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Pursuant to a vote of the Board of Directors, Maria Ferrer is no longer an Officer or employee of Beyond the Bell SES Tutoring, Inc.

Pursuant to a vote of the Board of Directors, the titles of Secretary, COO, CAO and CCO are changed to D for the three shareholders.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: September 18, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 9/25/12

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)

Alex Rizo, Jr.

(Typed or printed name of person signing)

CCD

(Title of person signing)