

P08000034534

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAMILY ART EDUCATION INSTITUTE OF COCONUT CREEK, INC.

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C. Goulette APR 10 2008

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SECRETARY OF STATE
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April 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EARLY ART EDUCATION INSTITUTE OF COCONUT CREEK, INC.
4631 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073

SUBJECT: EARLY ART EDUCATION INSTITUTE OF COCONUT CREEK, INC.
REF: P08000034534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There was not a block checked to indicate the manner of adoption for this amendment filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000092921
Letter Number: 708A00021417

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000092921)))

Articles of Amendment
to
Articles of Incorporation
of

EARLY ART Education INSTITUTE OF COCONUT CREEK, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P086000034534

(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 VI DIRECTOR

Add NEW DIRECTOR

ELIO WALDEMAR PEREZ / VICE PRESIDENT

2939 SENTINEL CIRCLE

LAWRENCEVILLE, GA 30043

(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)

N/A

(continued)

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The date of each amendment(s) adoption: April 9 2008

Effective date if applicable: April 10, 2008
(no more than 60 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 of that fiduciary)

Charles LeChasney
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)