

P080000091823

(Requestor's Name)

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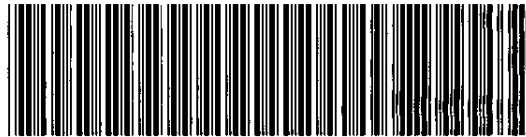
(Business Entity Name)

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10 MAY 28 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 02 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIR Academy, Inc.

**DOCUMENT NUMBER:** P08000091823

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

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar, EA.

Name of Contact Person

O&P Tax-Accounting Corp.

Firm/ Company

11890 SW 8th Street, PH5

Address

Miami, FL 33184

City/ State and Zip Code

oscartaxes@aol.com

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

For further information concerning this matter, please call:

Oscar R. Aguilar, EA.

Name of Contact Person

at (305) 223-4747

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  
MIR ACADEMY, INC.  
(PO8000091823)

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

**ARTICLE I — THE NAME OF THE CORPORATION CHANGES TO:**

SUPERIOR CHARTER SCHOOL SERVICES, INC.

(NEW NAME)

**ARTICLE III — THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:**

ANY AND ALL LAWFUL BUSINESS AND THE SCHOOL MANAGEMENT AND ADMINISTRATION SERVICE; INCLUDING THE RELATED MARKETING AND OVERALL GENERAL CONSULTING.

**ARTICLE V — REGISTERED AGENT:** (ADDITION) (AMENDED)

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT ARE:

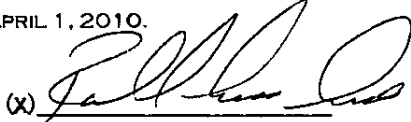
O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE #5  
MIAMI, FL 33184

(ATTACHED: CERTIFICATE OF DESIGNATION)

THE DATE OF EACH AMENDMENT ADOPTION: APRIL 1, 2010.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS APRIL 1, 2010.

(X)   
ROLANDO MIR SR.  
PRESIDENT

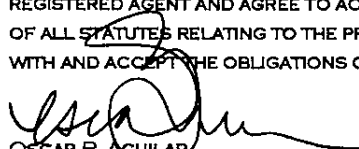
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS: SUPERIOR CHARTER SCHOOL SERVICES, INC.

2- THE NAME AND STATE OF FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:  
O&P TAX-ACCOUNTING CORP. 11890 SW 8TH STREET, PENTHOUSE #5, MIAMI, FL 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
OSCAR R. AGUILAR  
O&P TAX-ACCOUNTING CORP.  
REGISTERED AGENT

DATED: APRIL 1, 2010.