

P100000071177

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 26 AM 10:59

Amend
@ 1/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHOTOKAN Martial Arts Academy Inc.

DOCUMENT NUMBER: P10000071177

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

Please return all correspondence concerning this matter to the following:

Romie J. Beaubrun
Name of Contact Person

SHOTOKAN Martial Arts Academy
Firm/ Company

2416 SW 137th Ave.
Address

Miami FL 33175
City/ State and Zip Code

tigerabel30@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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

January 17, 2012

ROMIE J. BEAUBRUN
SHOTOKAN MARTIAL ARTS ACADEMY, INC.
2416 SW 137TH AVE.
MIAMI, FL 33175

SUBJECT: SHOTOKAN MARTIAL ARTS ACADEMY INC.
Ref. Number: P10000071177

We have received your document for SHOTOKAN MARTIAL ARTS ACADEMY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form, regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00001063

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12 JAN 26 AM 8: 08

TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

SHOTOKAN Martial Arts Academy Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000071177

(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)

2416 SW 137th Ave.
Miami, FL 33175

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2416 SW 137th Ave
Miami, FL 33175

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
 (Check One)

Title

Name

Address

- | | | | |
|---|-----------|----------------------------|--|
| 1) <u>X</u> Change
___ Add
___ Remove | <u>P</u> | <u>Stanley R. Abellaro</u> | <u>2416 SW 137th Ave.</u>
<u>Miami, FL 33175</u> |
| 2) <u>X</u> Change
___ Add
___ Remove | <u>VP</u> | <u>Romie J. Beaubrun</u> | <u>2416 SW 137th Ave.</u>
<u>Miami, FL 33175</u> |
| 3) <u>X</u> Change
___ Add
___ Remove | <u>VP</u> | <u>Joelle G. Abellaro</u> | <u>2416 SW 137th Ave.</u>
<u>Miami, FL 33175</u> |
| 4) ___ Change
___ Add
___ Remove | _____ | _____ | _____

_____ |
| 5) ___ Change
___ Add
___ Remove | _____ | _____ | _____

_____ |
| 6) ___ Change
___ Add
___ Remove | _____ | _____ | _____

_____ |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

The date of each amendment(s) adoption: 1/23/12
Effective date if applicable: 1/23/12
(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 1/23/12
Signature [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)

Romie J. Beaubrun

(Typed or printed name of person signing)

VP

(Title of person signing)