

## P11000072738

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: MAGINATION F	GDZ LEARNING CENTE	RS INC
	JMBER: P11000072738		
The enclosed Artic	cles of Amendment and fee are su	ibmitted for filing.	
Please return all co	orrespondence concerning this ma	atter to the following:	
	WILLIAM M. STRANGE		
		Name of Contact Person	n
	WS BUSINESS CENTER C	ONSULTING INC	
		Firm/ Company	
	6165 PLANTA LANE		
		Address	
	WEST PALM BEACH, FL 3	33415	
		City/ State and Zip Cod	e
	williamstrangep@hotmail.co	m	
	E-mail address: (to be us	sed for future annual report	notification)
For further inform	ation concerning this matter, plea	se call:	
WILLIAM M, ST	RANGE	at $\epsilon^{305}$	582-1788
Na	me of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
; i	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment Articles of Incorporation of

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(Name of Corporation as curre	<u>ntly filed with the Florid</u>	la Dept. of State)	
P11000072738		,	
(Document Number	r of Corporation (if know	n)	<del></del>
Putsuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	•		ng amendment(s) t
A. If amending name, enter the new name of the corporation:			77
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corpora	rated" or the abbreviati ition name must contai	_The new on "Corp.," in the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	<del></del>	SEC.	2024
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		LLAHASSEE, FL	FILED 100 21 PM 4: 27
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office addra	ldress in Florida, enter t	he name of the	
Name of New Registered Agent		<del>-</del>	_
			<del></del>
(Florida )	street address)		
New Registered Office Address:	(City)	, Florida	Code)
	(24)	тар (	. oac)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent.—I am familia	nt: r with and accept the obli	gations of the position.	
			_
Signature of New	Registered Agent, if char	nging	-

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	RICARDO Z HERNANDEZ	123 1 STREET
Add			WEST PALM BEACH, FL 33413
X Remove			
2) Change	VP	GLEIDY ALIDDY SUJAGUI DIAZ	123 1 STREET
X Add			WEST PALM BEACH, FL 33413
Remove 3 ) Change			
Add			
Remove			
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

anach <i>additional</i>	dding additional Art sheets, if necessary).	(Be specific)			
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an amendment	provides for an exc	<u>hange, reclassifica</u>	<u>tion, or cancellatio</u>	<u>n of issued shares,</u>	
provisions for in	nplementing the amo	endment if not cor	itained in the amen	<u>dment itself:</u>	
ун погаррис	able, indicate N/A)				
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**NOVEMBER 07, 2024** The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. **NOVEMBER 07, 2024** Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) 🚍 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 (voting group) **NOVEMBER 07, 2024** Dated 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) JOSE A. SUJAGUL (Typed or printed name of person signing) SECRETARY

(Title of person signing)