

P120000013 705

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000081181 3)))



H190000811813ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jdmccormick@barmjlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALENCIA MONTESSORI ACADEMY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2019 MAR 11 PM 1:28

RECEIVED
FALL AIRS

H19000081181 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PALENCIA MONTESSORI ACADEMY, INC.**

2019 MAR 11 PM 4:36
FILED
CLERK OF COURT
JANUARY 14 2019

These Articles of Amendment to Articles of Incorporation (the "Amendment") are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of PALENCIA MONTESSORI ACADEMY, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of PALENCIA MONTESSORI ACADEMY, INC., and upon authority of the holders of all of the shares entitled to vote on said Amendment, hereby set forth as follows:

1. The name of this Corporation is PALENCIA MONTESSORI ACADEMY, INC.

2. The Articles of Incorporation of PALENCIA MONTESSORI ACADEMY, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

**"ARTICLE I
NAME**

The name of this Corporation is HINES REQUESTS, INC."

3. The Articles of Incorporation of PALENCIA MONTESSORI ACADEMY, INC. have been amended by deleting Article V in its entirety and by substituting in lieu thereof the following Article:

**"ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS**

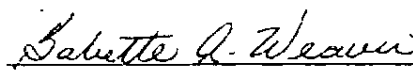
The street address and mailing address of the principal office of this Corporation is 560 Market Street, St. Augustine, Florida 32095."

H19000081181 3

4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 8, 2019, and written consent to the said Amendment was given on March 8, 2019, by the holders of all the shares comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Incorporation of PALENCIA MONTESSORI ACADEMY, INC. shall be deemed to be amended accordingly.

DATED this 8th day of March, 2019.


Babette A. Weaver, President