

P120000494/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

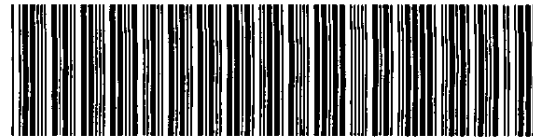
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

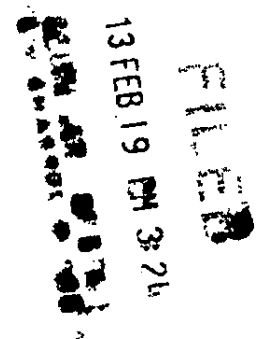
Special Instructions to Filing Officer:

Office Use Only



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2/20/13  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2013

LISSETTE A GONZALEZ  
DORAL TEST PREP LLC  
5590 NW 107TH AVE #1108  
MIAMI, FL 33178

SUBJECT: DORAL TEST PREP LLC  
Ref. Number: W13000005834

We have received your document for DORAL TEST PREP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$115.00.

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Joey Bryan  
Regulatory Specialist II

Letter Number: 613A00002300

# Doral Test Prep Inc

February 14<sup>th</sup> 2013

**Attention: Joey Bryan, Regulatory Specialist II**

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: Doral SAT Prep Inc / Doral Test Prep Inc (NOT Doral Test Prep LLC)

I am sending this letter to correct the incorrect form submitted January 30<sup>th</sup> 2013, for a name change on Doral SAT Prep Inc (Document #P12000049414). The wrong form was submitted and returned (Ref. # W13000005834 and Letter # 613A00002300). I am enclosing in this email the cover letter from Joey Bryan from the Florida Department of State explaining the mistake. And I am also enclosing the new corrected form.

The goal of this letter and the additional paperwork is to correctly change Doral SAT Prep Inc to Doral Test Prep Inc. Payment is being held by Joey Bryan, Regulatory Specialist II.

Thank you,

Lissette Gonzalez

President

Doral Test Prep Inc

[lgonzalez@doraltestprep.com](mailto:lgonzalez@doraltestprep.com)

786-512-4830

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Doral SAT Prep Inc  
DOCUMENT NUMBER: P12000049414

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

Please return all correspondence concerning this matter to the following:

Lisette A Gonzalez  
Name of Contact Person  
  
Firm/ Company  
5590 NW 107th Ave #1108  
Address  
Miami, FL 33178  
City/ State and Zip Code  
lgonzalez@doraltestprep.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisette Gonzalez at ( 786 ) 512-4830  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Doral SAT Prep, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000049414

(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:**

Doral Test Prep Inc

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**)

SAME / unchanged

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

SAME / unchanged

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing



**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: January 1st 2013

Effective date if applicable: January 1st 2013  
(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):

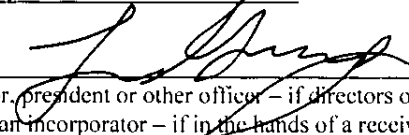
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 2/14/2013

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)

Lissette Gonzalez  
(Typed or printed name of person signing)

President  
(Title of person signing)