

P13000053256

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOVELY STARS ACADEMY 3 OCL INC.**

Certificate of Status	0
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Amend

AUG 29 2014

T. CARTER

FILED
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TALLAHASSEE, FLORIDA
14 AUG 28 PM 1:32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LOVELY STARS ACADEMY 3 OCL INC.
(Charter# P13000053256)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 28 PM 1:32

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Arianna Lopez President, Secretary	3640 SW 122 Ct Miami, FL 33175

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Arianna Lopez
11373 SW 211 Street Suite 1-3
Cuttler Bay, FL 33189

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 27th, 2014.

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

Signed this August 27th, 2014.

LOVELY STARS ACADEMY 3 OCL INC



Arianna Lopez
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for LOVELY STARS
ACADEMY 3 OCL INC., at 11373 SW 211 Street Suite 1-3 Cutler
Bay, FL 33189, I hereby accept to act in this capacity and agree
to comply with the provisions of said Act relative to keeping
open said office.



Arianna Lopez