

(Requestor's Name)
(Address)
(Address)
(1001000)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Cadifical Casina Cadificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



700286986557

06/20/16--01013--037 **35.00

JUN 23 2016

as Vietti 🛱

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BEAUTIFUL MIN	NDZ PRESCHOOL, INC.
DOCUMENT NUMBER: P14000088692	
The enclosed Articles of Amendment and fee are su	abmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
WILLIAM MORAN	
	Name of Contact Person
BEAUTIFUL MINDZ PRES	SCHOOL, INC.
- 	Firm/ Company
16190 NW 27 AVE	Time company
- · · · · · · · · · · · · · · · · · · ·	Address
MIAMI GARDENS, FL 330	54
	City/ State and Zip Code
Bambam2666@gmail.com	
	sed for future annual report notification)
For further information concerning this matter, pleas	se call:
William Moran	at (305 684-3791
Name of Contact Person	Arca Code & Daytime Telephone Number
Enclosed is a check for the following amount made I	payable to the Florida Department of State:
\$35 Filing Fee \$\square\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional 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

·Articles of Amendment Articles of Incorporation

F. H. Jan D.

16 JUH 20 PM 3:55

BEAUTIFUL MINDZ PRESCHOOL, INC.	_SECRETALY: A MODEL
(Name of Corporation as currently	filed with the Florida Dept. of State)
P14000088692	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	Florida Profit Corporation adopts the following amendment(s) to
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Hereby and the company of the compa	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

w registered agent and/or the	new registered office address:	
Name of New Registered Age	William Moran	
	16190 NW 27 AVE	
	(Florida street address)	
New Registered Office Address:	MIAMI GARDENS	, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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: 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)	<u>Title</u>	Name		<u>Addres</u> s
1) Change	P	Jacynta R. House		16190 NW 27 AVE
Add X Remove				MIAMI GARDENS, FL 33054
2) Change Add				
Remove 3)Change				
Add				
4) Change Add				
Remove				
5) Change Add		-		
Remove				
6) Change Add				
Remove				

If amending or adding additional (Attach additional sheets, if necess	ary). (Be specific	<u>c)</u>		
			, , , , , , , , , , , , , , , , , , ,	
	**** ********************************		······································	
				
If an amendment provides for an provisions for implementing the (if not applicable, indicate N	e amendment if no	sification, or cance t contained in the	llation of issued sha amendment itself:	res.
				1-POSTALL - FEFER L
				
•				
				

The date of each amendment(s)) adoption: _ · _ · · · ·	, if other than
date this document was signed.	14. 2017	
Effective date <u>if applicable</u> :	une 14, 2016	
 -	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	s date will not be listed as
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
6. (1) (1) (1) (1) (1) (1) (1)	lism Moran	
Uy	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
June 13, Dated	2016	
	av/11 an	
Signature	William Illotan	
	a director, president or other officer – if directors or officers have not be	en
selec	eted, by an incorporator - if in the hands of a receiver, trustee, or other c	ourt
арро	ointed fiduciary by that fiduciary)	
	William Moran	
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing) President Mana	