

P15000027537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

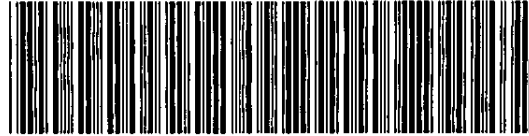
(Business Entity Name)

(Document Number)

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15 JUL 20 PM 2:13
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

GONZALO PEREZ, JR.
GONZALO PEREZ, JR., P.A.
7915 CORAL WAY
MIAMI, FL 33155

SUBJECT: A QUALITY LEARNING WORLD, CORP
Ref. Number: P15000027537

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 215A00014170

RECEIVED
15 JUL 20 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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15 JUL 20 PM 2:13
TALLAHASSEE, FLORIDA

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15 JUL 20 PM 2:13
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A QUALITY LEARNING WORLD CORP.

DOCUMENT NUMBER: P15000027537

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

Please return all correspondence concerning this matter to the following:

Gonzalo Perez, Jr.

Name of Contact Person

Gonzalo Perez, Jr., P.A.

Firm/ Company

7915 Coral Way

Address

Miami, Florida, 33155

City/ State and Zip Code

gp@gperezlaw.com; ygonmez@gperezlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gonzalo Perez, Jr.

at (

305

) 265-8228

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

Gonzalo Perez, Jr., P.A.

ATTORNEYS AT LAW

GONZALO PEREZ, JR., ESQ.
YOHAN GOMEZ, ESQ.

7915 CORAL WAY
MIAMI, FLORIDA 33155

TELEPHONE (305) 265-8228
FACSIMILE (305) 265-8229

July 15, 2015

Amendment Section
Florida Department of State Division of Corporations
Attn: Cheryl R. McNair
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Ms. McNair,

Enclosed please Articles of Amendment form, with applicable attachments and requisite boxes checked in response to your letter.

Thank you for your time. If you have any questions, please feel free to contact us at your earliest convenience.

Very truly yours,

GONZALO PEREZ, JR., P.A.

By: 

Yohan Gomez

FILED
15 JUL 20 PM 2:13
STATE OF FLORIDA
TALLAHASSEE

FILED
15 JUL 20 PM 2:13
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

A QUALITY LEARNING WORLD CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000027537

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Victoria Catalano De Talavera	12030 S.W 129 CT
<input type="checkbox"/> Add			MIAMI, FL 33186
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Juan Jose F. Talavera Catalano	12030 S.W 129 CT
<input type="checkbox"/> Add			MIAMI, FL 33186
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	Juan C. Talavera Catalano	12030 S.W 129 CT
<input type="checkbox"/> Add			MIAMI, FL 33186
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T	Aracelys Luque De Talavera	12030 S.W 129 CT
<input type="checkbox"/> Add			MIAMI, FL 33186
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 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 06/22/2015

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)

MARIA VICTORIA TALAVERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**ACTION BY AFFIRMATIVE WRITTEN CONSENT
OF THE DIRECTORS OF
A QUALITY LEARNING WORLD CORP.**

The undersigned, being a majority of the Directors of A QUALITY LEARNING WORLD CORP. (the "Corporation"), take and adopt the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

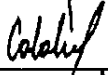
RESOLVED:

1. That the Corporation hereby accepts the resignation of VICTORIA CATALANO DE TALAVERA as Vice President and Director of the Corporation.
2. That the Corporation hereby accepts the resignation of JUAN JOSE FERNANDO TALAVERA CATALANO as Director of the Corporation
3. That the Corporation hereby accepts the resignation of JUAN CARLOS TALAVERA CATALANO as Director of the Corporation
4. That the Corporation hereby accepts the resignation of ARACELYS LUQUE DE TALAVERA as Treasurer and Director of the Corporation.
5. That MARIA VICTORIA TALAVERA CATALANO is an authorized agent of the corporation and is authorized to bind the corporation in connection with the foregoing resolutions.
6. That MARIA VICTORIA TALAVERA CATALANO or any other officer or director of the corporation, individually or jointly, shall take all actions that are necessary to effectuate the foregoing resolutions.

DATED: 06/22, 2015




MARIA VICTORIA TALAVERA CATALANO



VICTORIA CATALANO DE TALAVERA



JUAN JOSE FERNANDO TALAVERA CATALANO



JUAN CARLOS TALAVERA CATALANO



ARACELYS LUQUE DE TALAVERA

CERTIFIED COPY OF RESOLUTION

The undersigned, being a majority of the Directors of A QUALITY LEARNING WORLD CORP. (the "Corporation"), hereby certify that the following is a true and correct copy of a Resolution enacted by the Directors of said corporation on the 22 day of June, 2015.

RESOLVED:

1. That the Corporation hereby accepts the resignation of VICTORIA CATALANO DE TALAVERA as Vice President and Director of the Corporation.
2. That the Corporation hereby accepts the resignation of JUAN JOSE FERNANDO TALAVERA CATALANO as Director of the Corporation
3. That the Corporation hereby accepts the resignation of JUAN CARLOS TALAVERA CATALANO as Director of the Corporation
4. That the Corporation hereby accepts the resignation of ARACELYS LUQUE DE TALAVERA as Treasurer and Director of the Corporation.
5. That MARIA VICTORIA TALAVERA CATALANO is an authorized agent of the corporation and is authorized to bind the corporation in connection with the foregoing resolutions.
6. That MARIA VICTORIA TALAVERA CATALANO or any other officer or director of the corporation, individually or jointly, shall take all actions that are necessary to effectuate the foregoing resolutions.

We further certify that the said Resolution was enacted at a meeting of the Directors of said corporation, legally called and held in accordance with the by-laws of the corporation and the Statutes of Florida, and that the same was enacted unanimously, and that said Resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, we have executed the above and foregoing certificates this 22 day of June, 2015.

A QUALITY LEARNING WORLD CORP.
a Florida Corporation.



MARIA VICTORIA TALAVERA CATALANO,
as President