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LITTLE ANGELS BETTER CARE INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY
TALBARTUS

LITTLE ANGELS BETTER CARE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE:

WILTON D. ALMONTE
631 N.E. 191 Terrace
Miami, FL 33179

Treasury, Secretary and Director

ADD:

MAYRA PEREZ
1300 S.W 1st Street Ap. 302
Pembroke Pines, FL 33027

Treasury, Secretary and Director

KEEP:

ZABDI J. MARTE SORIANO
631 N.E. 191 Terrace
Miami, FL 33179

President and Director

ARTICLE I SHALL BE AMENDED AS FOLLOWS:

The name of the Corporation is:

CHILDREN OF THE SUN ACADEMY INC.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption is August 22, 2016

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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.

Signed this 22nd day of August, 2016

Signature: 
(By the chairman or Vice chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

ZABDI J. MARTE SORIANO

Typed or print

President

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