P21000070207

| (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: | | | | |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee S35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: Multicultural Class | sroom Inc. | · · · · · · · · · · · · · · · · · · · | | | |
|-----------------------|---|--|--|--|--|--|
| | MBER: P21000070207 | | | | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all cor | respondence concerning this ma | tter to the following: | | | | |
| | Roberto German | | | | | |
| | Name of Contact Person | | | | | |
| | Multicultural Classroom Inc. | | | | | |
| | Firm/ Company | | | | | |
| | 911 Springville Ct. | | | | | |
| | Address | | | | | |
| | Tampa, FL 33613 | | | | | |
| | | City/ State and Zip Code | | | | |
| | roberto@multiculturalclassroom.com | | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | | |
| For further informat | ion concerning this matter, pleas | se call: | | | | |
| Roberto German | | 978 at (| | | | |
| Nam | e of Contact Person | Area Coo | de & Daytime Telephone Number | | | |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: | | | |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fœ & 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) | | | |
| Ai Di P. | ailing Address mendment Section division of Corporations O. Box 6327 allahassee, FL 32314 | Amend Divisio The Co 2415 N | Address ment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 | | | |

Articles of Amendment to Articles of Incorporation of

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| (Zip Code) |
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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

| X Change | <u>PT</u> | John Doc | |
|-------------------------------|--------------|-------------|---------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>\$V</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| i)Change | | <u> </u> | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | ··· |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | to the number of shares owned by shareholders Roberto German and Lorena German, this is to be amended |
|-----------------|---|
| Jurrently, Re | oberto German has 5,000 shares attributed to him and Lorena German also has 5,000 shares. |
| On Friday, Jo | uly 21, 2023 they decided that they articles of incorporation should reflected an amendment of shares that |
| represents Re | oberto owning 4,900 shares (49%) and Lorena owning 5100 shares (51%). |
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| <u>provisio</u> | endment provides for an exchange, reclassification, or cancellation of issued shares, and implementing the amendment if not contained in the amendment itself: of applicable, indicate N/A) |
| <u>provisio</u> | ns for implementing the amendment if not contained in the amendment itself: |
| <u>provisio</u> | ns for implementing the amendment if not contained in the amendment itself: |
| <u>provisio</u> | ns for implementing the amendment if not contained in the amendment itself: |
| <u>provisio</u> | ns for implementing the amendment if not contained in the amendment itself: |
| <u>provisio</u> | ns for implementing the amendment if not contained in the amendment itself: |

E. If amending or adding additional Articles, enter change(s) here:

| The date of each amendment(s date this document was signed. | adoption: | , if other than the |
|--|---|-----------------------------|
| Effective date <u>if applicable</u> : | | |
| | (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 dat Department of State's records. | e will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK QNE</u>) | |
| The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder actio | n and shareholder |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval. |) |
| · | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | ni |
| "The number of votes of | ast for the amendment(s) was/were sufficient for approval | |
| by | ··· | |
| | (voting group) | |
| Dated | 7-21-23 Robert Herm | |
| Signature | Robert Herm | |
| | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court | r C |
| | pinted fiduciary by that fiduciary) | |
| | Roberto German | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | · |