

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Address:				
	Address:	Address:	Address:	Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SPRINGVIEW MONTESSORI ACADEMY OF DORAL INC.

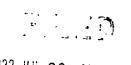
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



2022 JUL 20 AH 9: 32

SPRINGVIEW MONTESSORI ACA	ADEMY OF DORAL INC.
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(Name of Cornorati	ion as currently filed with the Florida Dept. of State)
P22000033657	to as convenient meet with the American Dept. of Grates
(Docur	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	orporation;
	The new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbro	corporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word eviation "P.A."
B. Enter new principal office address, if applicable	e:
(Principal office address MUST BE A STREET AD)	DRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	2X)
,	•
D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Florida, enter the name of the 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 Reg	
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	nature of New Registered Agent, if changing

Check if applicable

☐ 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.

Example:

X Change	r1	10m 1/0¢	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P	LETY CARVAJAL BUSTILLO	14410 CEDAR COURT
X Add			MIAMI LAKES, FL 33014
Remove			
2) Change	<u>v</u>	RAUL PINEYRO	14410 CEDAR COURT
X Add			MIAMI LAKES, FL 33014
Remove Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add		·	
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6) Change			
Add			
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			ion or cancellation of	(legued shares	
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F. If an amendme	ent provides for an exch	ndment if not cont	ained in the amendm	ent itsalf	
provisions for	r implementing the ame	ndment if not cont	ained in the amendm	ent itself:	
provisions for (if not app	nent provides for an exch y implementing the ame opticable, indicate N/A)	ndment If not cont	eined in the amendm	ent itself:	
provisions for	r implementing the ame	ndment If not cont	ained in the amendm	ent itself:	
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provisions for (if not app	r implementing the ame	nange, recussification	ained in the amendm	ent itself:	
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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 the document's effective date on the	is block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adopiton of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment of sufficient for approval.	:nt(s)
☐ The amendment(s) was/were must be separately provided.	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 of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voling group)	
7/20/21 Dated Signature	O22	
(By sele	a director, president or other officer – if directors or officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	
	Erin Saville	
	(Typed or printed name of person signing)	
	Attorney-In-Fact	
	(Title of person signing)	