

P23000052674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

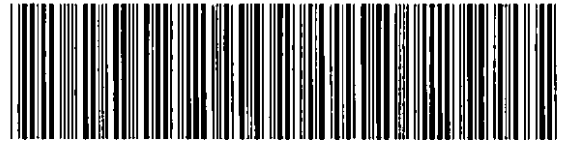
(Business Entity Name)

(Document Number)

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23 AUG - 1 AM 4: 48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: House of Learning Group Corp

DOCUMENT NUMBER: 23000052674

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

Please return all correspondence concerning this matter to the following:

Margot Luque
Name of Contact Person
House of Learning Group Corp
Firm/ Company
124 Northeast 1st Avenue
Address
Hallandale Beach, Florida 33009
City/ State and Zip Code
margotluque@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margot Luque at (954) 454-5494
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
HOUSE OF LEARNING GROUP CORP

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

23000052674

(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)

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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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated August 02, 2023

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)

Margot Luque

(Typed or printed name of person signing)

President

(Title of person signing)

**Electronic Articles of Incorporation
For**

P23000052674
FILED
July 14, 2023
Sec. Of State
tscott

HOUSE OF LEARNING GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOUSE OF LEARNING GROUP CORP

Article II

The principal place of business address:

124 NE 1 AVE
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

10645 NW 7TH STREET
PEMBROKE PINES, FL. UN 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ACCOUNTING XPRESS
10645 NW 7TH ST
PEMBROKE PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH BEHRENTZ

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FILED
July 14, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MARGOT LUQUE
124 NE 1 AVE

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: MARGOT LUQUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HALLANDALE HOUSE OF LEARNING
124 NE 1 AVE
HALLANDALE BEACH, FL 33009, FL. 33009 US

Title: DIR
MARGOT LUQUE
124 NE 1 AVE
HALLANDALE BEACH, FL 33009, FL. 33009 US

Hallandale House of Learning
124 NE 1st Ave
Hallandale Beach, FL 33009-4204

20204

63-8413/2870

08/02/2023

PAY
TO THE
ORDER OF

Florida Department of State \$35.00
Thirty Five 00/100

CHECK SAFE

DOLLARS

Chase bank

FOR

filing fee



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