

P23000052674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

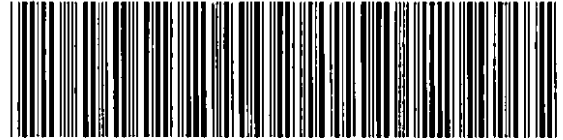
(Business Entity Name)

(Document Number)

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23 AUG -7 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:

☒ \$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
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)

23 AUG -7 AM 4:48

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.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Hallandale House of Learning</u>	<u>124 NE 1st Avenue</u>
<u> </u> Add			<u>Hallandale Beach, FL 33009</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Margot Luque</u>	<u>124 NE 1st Avenue</u>
<u>X</u> Add			<u>Hallandale Beach, FL 33009</u>
<u> </u> Remove			
3) <u> </u> Change	<u>DIR</u>	<u>Margot Luque</u>	
<u> </u> Add			<u>124 NE 1st Avenue</u>
<u>X</u> Remove			<u>Hallandale Beach, FL 33009</u>
4) <u> </u> Change	<u>S</u>	<u>Margot Luque</u>	<u>124 NE 1st Avenue</u>
<u>X</u> Add			<u>Hallandale Beach, FL 33009</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

[illegible]

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

P23000052674
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

63-413/2570

PAY TO THE ORDER OF

PAY TO THE ORDER OF Florida Department of State \$ 35.00
Thirty Five 00/100 DOLLARS

DOLLARS

 **Emergency situations
are indicated
Dialling 999**

Chase bank

FOIA

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