

P93000042560

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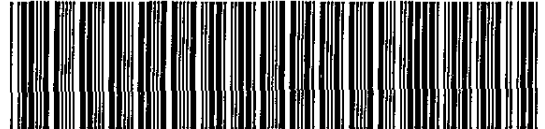
(Business Entity Name)

(Document Number)

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12/16/05--01030--005 **43.75

FILED
05 DEC 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Amend 12-16-05
* cert copy all

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUGUSTINA ACADEMY, INC

DOCUMENT NUMBER: P93000042560

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

Please return all correspondence concerning this matter to the following:

AUGUSTINA PEASAH-OPONG - PRESIDENT

(Name of Contact Person)

AUGUSTINA ACADEMY, INC

(Firm/ Company)

1438 Marble Crest Way,

(Address)

Winter Garden, Florida 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

Augustina Peasah-Opong - President at (407) 721- 7486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

AUGUSTINA ACADEMY, INC

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

P93000042560

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

At a meeting held on November 24th, 2005 an amendment was approved by the
shareholders for the resignation of Mrs. Matilda Peasah as Secretary of the company.

Nobody was appointed in her place.

The number of votes cast for the amendment by the shareholders were sufficient for approval.

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Corporation adopts the
following amendments to its Articles of Incorporation

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

FILED
DEC 16 AM 11:00
CLERK OF CIRCUIT COURT
HARRIS COUNTY TEXAS

The date of each amendment(s) adoption: November 24, 2005

Effective date if applicable: December 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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
3"
(voting group)

- ☐ The amendment(s) 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.

Signature

Augustina P. Opong
(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)

AUGUSTINA PEASAH-OPONG - MRS.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35