

P93000076298

L. Casal-Diaz, Esq.
306 Alcazar Ave. PH
Coral Gables, FL 33134

(Address)

(City/State/Zip/Phone #)

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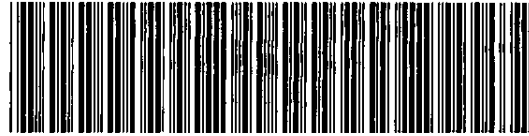
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TALLAHASSEE FLORIDA

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Amend
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12-12-11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: "CARLMAR, INC. D.B.A TOWN CENTER PRESCHOOL

DOCUMENT NUMBER: G94201900002

The enclosed Officer/Director Deletion for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos De La Torre

"CARLMAR, INC. D.B.A TOWN CENTER PRESCHOOL

10201 HAMMOCKS BLVD, STE 149

Miami, Florida 33196

For further information concerning this matter, please call:

Lilia Casal-Diaz, Esq. at 305-229-4229

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2011

CARLOS DE LA TORRE
CARLMAR, INC.
10201 HAMMOCKS BLVD., SUITE 149
MIAMI, FL 33196

SUBJECT: CARLMAR, INC.
Ref. Number: P93000076298

We have received your document for CARLMAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete your fictitious name from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00027052

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
"CALMAR, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: Silvia M. De La Torre, as President
of "CALMAR, INC.

With its address located at
10201 Hammocks Blvd, Ste. 149,
Miami, Florida 33196

SECOND: Amendment(s) adopted:

Add: Carlos De La Torre, as President
of "CALMAR, INC.

With its address located at
10201 Hammocks Blvd, Ste. 149,
Miami, Florida 33196

FIFTH: The date of each amendment's adoption: August 3, 2011

SIXTH: The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

Signed this 4th day of August, 2011

Signature: Silvia M. De La Torre

Silvia M. De La Torre

Title: President

Signature: Sandra Rodriguez

Sandra Rodriguez

Title: Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 DEC 12 AM 9:55

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