

P970000 24253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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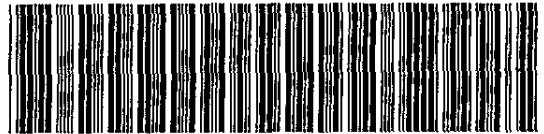
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
066
4/7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Montessori Bilingual Academy, Inc.

DOCUMENT NUMBER: P97000024253

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

Please return all correspondence concerning this matter to the following:

Lucelis Torres
(Name of Contact Person)

Montessori Bilingual Academy, Inc.
(Firm/ Company)

6912 Lake Underhill Road
(Address)

Orlando, Florida 32822
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucelis Torres at (407) 247-6543
(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**

Montessori Bilingual Academy, Inc.

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

P97000024253

(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):

(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)**

MBA Shares- 100

Montessori Bilingual Academy, Inc. holds 100 shares

The disbursement of shares is as follows:

Lucelis Torres- 100 shares

All other officers will be appointed as silent partners with no rights to
share disbursement, unless changes made in writing and signed by
President of Montessori Bilingual Academy, Inc.

(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)

(continued)

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The date of each amendment(s) adoption: March 27, 2006

Effective date if applicable: March 27, 2006
(no more than 90 days after amendment file date)

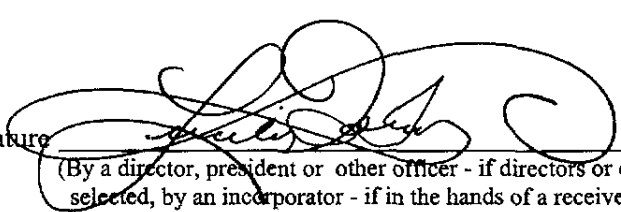
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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
_____. "
(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


(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)

Lucelis Torres

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

State of Florida



Department of State

I certify from the records of this office that MONTESSORI BILINGUAL ACADEMY, INC. is a corporation organized under the laws of the State of Florida, filed on March 18, 1997.

The document number of this corporation is P97000024253.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on June 22, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of June, 2005



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State