

P97000047525

MAGDA ABDO GOMEZ
ATTORNEY AT LAW
P.O. BOX 65-4112
MIAMI, FLORIDA 33265-4112

TELEPHONE (305)559-7478
FAX (305)559-7478 #99

October 31, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: C-Y-S, Inc.

300002336373--9
-11/03/97--01105--010
*****35.00 *****35.00

FILED
97 NOV -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed herewith please find enclosed the original and a copy of the Articles of Amendment to the Articles of Incorporation for a corporation known as C-Y-S, Inc. A check in the amount of \$35.00 is also enclosed to cover the cost of filing this amendment.

If we can be of further assistance in this matter, please do not hesitate to contact the undersigned.

Very truly yours,

Magda Abdo-Gomez, Esq.

Encl.

VS NOV 7 1997
Amend & N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 NOV -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C-Y-S, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended as follows: The name of the corporation shall be Gettysburg Academy of Miami, Inc.

Article IX is hereby added as follows: Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of his votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

Article X is hereby added as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors; those shares of common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 29 of October, 19 97

Signature

Caridad M. Sanchez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caridad M. Sanchez

Typed or printed name

Director

Title