

P98000048472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

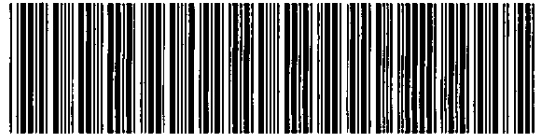
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Amend
Tlewis
9-3-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Career Institute, Inc

DOCUMENT NUMBER: P98000048472

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

Please return all correspondence concerning this matter to the following:

Yvonne Silva

Name of Contact Person

South Florida Career Institute, Inc

Firm/ Company

7615 Davie Road Extension

Address

Davie, Florida 33024

City/ State and Zip Code

yvonne@progressivetc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Silva

Name of Contact Person

at (954)

Area Code & Daytime Telephone Number

447-3139
~~946-2082~~ (U)

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 SEP -2 AM 11:21

SOUTH Florida Career Institute, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000048472

(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**)

7615 Davie Road Extension

Davie, Florida 33024

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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:

Yvonne Silva, MPA

New Registered Office Address:

7615 Davie Road Extension

(Florida street address)

Davie

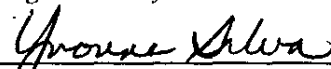
(City)

Florida 33024

(Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	CORTES, MARIA L	1230 WILSHIRE CIRCLE WEST PEMBROKE PINES FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	CORTES, MARIA L	1230 WILSHIRE CIRCLE WEST PEMBROKE PINES FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Yvonne Silva, MPA	8560 SW 20th Ct Davie, Florida 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article III: Vocational/Technical school to train students for employability in their field of study; corporation may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ADD: Article V: (con't): Victor Sher, PhD, CEO, 7710 Banyan Terrace Tamarac, FL 33021
Sergio Silva, BS, VP, 8560 SW 20th Ct. Davie, Florida 33324
Judy Sher, Secretary, 7710 Banyan Terrace, Tamarac, FL 33021

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)

100 shares transferred to new officers: Yvonne Silva 25 shares

Sergio Silva 25 shares

Victor Sher 50 shares

The date of each amendment(s) adoption: 08/25/2009

(date of adoption is required)

Effective date if applicable: 08/25/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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)

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.

Dated 08/29/09

Signature

Yvonne Silva

(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)

Yvonne Silva

(Typed or printed name of person signing)

President

(Title of person signing)