

99900053623

(Requestor's Name)

XBA Academies 2
29501 SW 152 Ave.
Leisure City, FL 33033

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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F I L E D
03 AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

8/15
1967

KBA Academies 2, Inc.
29501 SW. 152 Ave.
Leisure City, FL 33033

Ph. 305-242-2223

CONTACT PERSON: Lourdes Rodriguez-Rivera

CORR. # P 99000053623

AMENDMENT FILING FEE: \$ 35.00
1 COPY OF AMENDMENT: 8.75
TOTAL \$ 43.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2003

LOURDES RODRIGUEZ-RIVERA
29501 SW 152ND AVE.
LEISURE CITY, FL 33033

SUBJECT: KBA ACADEMIES - 2, INC.
Ref. Number: P99000053623

We have received your document for KBA ACADEMIES - 2, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *✓*

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document. *✓*

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00042463

RECEIVED

03 AUG 11 AM 8:41

FLORIDA DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

KBA Academies-2, Inc.

(present name)

P 990000 53623

(Document Number of Corporation (If known))

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 II - ADDRESS PRINCIPAL
29501 S.W. 152 Ave.
LEISURE CITY, FL 33033
7/1/03

Article IX - OFFICE
ELENA GUERRA - PRES.
JORGE M. RODRIGUEZ - V. PRES.
LOURDES RODRIGUEZ-RIVERA -
7/1/03

Article V - REGISTERED AGENT AND OFFICE
LOURDES RODRIGUEZ-RIVERA
29501 S.W. 152 Ave
LEISURE CITY, FL 33033
7/1/03

Article X - INCORPORA

Article VIII - DIRECTORS

ELENA GUERRA - 29501 S.W. 152 Ave, Leisure City, FL 33033

JORGE M. RODRIGUEZ - 29501 S.W. 152 Ave, Leisure City, FL 33033

LOURDES RODRIGUEZ-RIVERA - 29501 S.W. 152 Ave, LEISURE CITY, FL 33033

ELENA GUERRA
29501 S.W. 152 Ave
LEISURE CITY, FL 33033
7/1/03

SECOND ~~Y~~ ^Y share: This is to acknowledge that I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Should you have any questions, please do not hesitate to call me at (305) 242-2223.

Sincerely,


Lourdes Rodriguez-Rivera

THIRD: The date of each amendment's adoption: 7-1-03

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):*

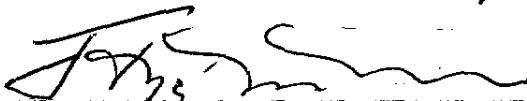
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

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 11th day of July, 2003.

Signature

Jorge M. RodriguezV-PRESIDENT

(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)

Jorge M. Rodriguez
(Typed or printed name)

Vice President

(Title)