

PO1000046879

(Requester's Name)

T'S LEARNING CENTER III
10915 BAYMEADOWS RD.
UNIT 200
JACKSONVILLE, FL 32256
904-538-0900

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

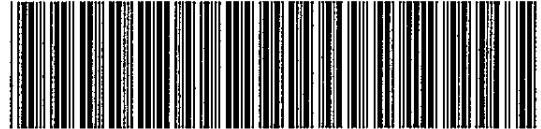
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

Amend

Q. Gonzalez JUL 07 2004

**ARTICLES OF AMENDMENT
TO
T'S LEARNING CENTER II, INC.**

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: (CHANGE OF OFFICER)

Add Mark Rohloff as 49% owner of the corporation.
Add Mark Rohloff as Vice President.
Adjust Theresa Rohloff as 51% owner of the corporation.

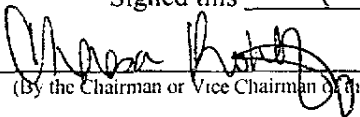
SECOND: The date of each amendment's adoption: 6/14/04

THIRD: 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 14 day of June, 2004.

Signature



(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)

Typed or printed name Theresa Rohloff

Title President

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