

P98000021945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

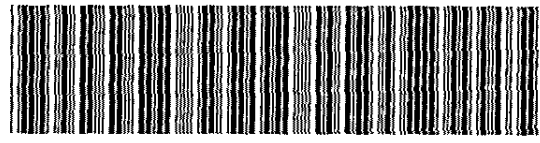
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

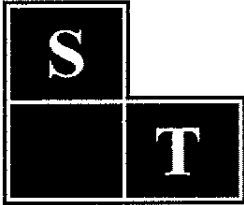


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*Amened
T. Lewis*

FILED
04 JUN 15 11:09:42
STATE OF TEXAS
FALLS COUNTY CLERK



Stephen E. Tilley

CERTIFIED PUBLIC ACCOUNTANT

Filing Instructions

Prepared for: *T's Learning Center, Inc.*

Enclosed are your Articles of Amendment to your Articles of Incorporation:

*Sign and date

*Enclose a check for \$ 35.00 made payable to the Department of State.

*Mail in the enclosed envelope.

If you have any questions, please contact us at (904) 739-3948.

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

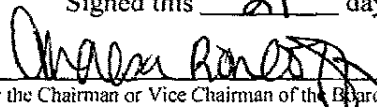
SECOND: The date of each amendment's adoption: 5/21/04

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 21 day of May, 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

04 JUN 15 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA