

FROM :
Division of Corporations

FAX NO. : 954-966-5273

Mar. 18 2002 01:33PM P1

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No 2000000604

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954) 989-4530
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02 MAR 18 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TIMEOUT TUTORING & MENTORING INC.

Certificate of Status	1
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Page Count	01
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FAX NO. :954-966-5273

Mar. 18 2002 01:34PM P3

Department of State 3/18/2002 12:59 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

TIMEOUT TUTORING & MENTORING INC.
4431 SW 32 DR.
HOLLYWOOD, FL 33023

SUBJECT: TIMEOUT TUTORING & MENTORING INC.
REF: N02000000604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000054003
Letter Number: 902A00016178

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

March 12, 2002

TIMEOUT TUTORING & MENTORING INC.
4431 SW 32 DR.
HOLLYWOOD, FL 33023

SUBJECT: TIMEOUT TUTORING & MENTORING INC.
REF: NO2000000604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A profit amendment form was used to file this non-profit amendment. We have non-profit forms available to be used for this corporation. Please call and request the forms or you may download the form on the internet at WWW.SUNBIZ.ORG. If you choose to use this form the following changes must be made: The first paragraph must state THIS FLORIDA NON-PROFIT CORPORATION INSTEAD OF THIS FLORIDA PROFIT CORPORATION.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000054003
Letter Number: 802A00014887

FROM :

FAX NO. :954-966-5273

Mar. 12 2002 10:43AM P3

Department of State 3/11/2002 2:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

TIMEOUT TUTORING & MENTORING INC.
4431 SW 32 DR.
HOLLYWOOD, FL 33023

SUBJECT: TIMEOUT TUTORING & MENTORING INC.
REF: N02000000604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Amendment for a nonprofit corporation are filed pursuant to section 617.1006 and not 607.1006. Please correct the document.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H02000054003
Letter Number: 702A00014657

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

FAX NO. : 954-966-5273

Mar. 18 2002 01:33PM P2

((H02000054003 7)))

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TIMEOUT TUTORING & MENTORING INC.

(present name)

NO200000604

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 ONE

NEW NAME

TIMEOUT FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 3/10/02

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Anita Harris **DIRECTOR & COORDINATOR**
Signature of Chairman, Vice Chairman, President or other officer

ANITA HARRIS 3/18/02
Typed or printed name

DIRECTOR & COORDINATOR 3/18/02
Title Date

((H02000054003 7)))