

N060000/1554

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06/27/07--01038--009 **52.50

2007 JUN 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TNT DEVELOPMENT AND TRAINING, INC.
4613 North University Drive, No. 190
Coral Springs, FL 33067
(954) 600-4827

June 26, 2007

VIA FEDERAL EXPRESS®

Florida Secretary of State
Amendment Section
Clifton Building
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of TNT Development and Training, Inc. (Florida non-profit domestic) (the "Corporation")

To Whom It May Concern:

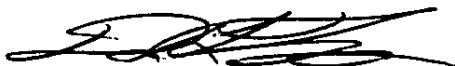
Enclosed is a duplicate set of Articles of Amendment to Articles of Incorporation of TNT Development and Training, Inc. a Florida non-profit corporation.

Also enclosed is payment of \$52.50 representing the (i) \$35.00 filing fee to file the Articles of Amendment (ii) \$8.75 for a Certified Copy of the duplicate original enclosed, and (iii) \$8.75 for a Certified Copy of the Corporation's original Articles of Incorporation filed on November 6, 2006.

Please return the certified copies of the Articles of Amendment and Articles of Incorporation to the undersigned using the enclosed, pre-paid FedEx® air bill.

Thank you for your assistance in this matter.

Very truly yours,



Dale L. Tenhulzen
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TNT Development and Training, Inc.

DOCUMENT NUMBER: N06000011554

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

Please return all correspondence concerning this matter to the following:

Dale L. Tenhulzen

(Name of Contact Person)

(Firm/ Company)

4613 North University Drive, No. 190

(Address)

Coral Springs, FL 33067

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale L. Tenhulzen

(Name of Contact Person)

at (954) 600-4827

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

TNT Development and Training, Inc.

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

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TALLAHASSEE, FLORIDA

N06000011554

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX - DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 22, 2007

Effective date if applicable: June 22, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dale L. Tenhulzen

(Typed or printed name of person signing)

Executive Director and Chairman of the Board

(Title of person signing)

FILING FEE: \$35