

N100000011603

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

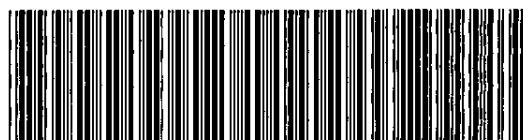
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 11 PM 1:34

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Amend

TBrown 1-11-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transformational Educational
Initiatives, Incorporated

DOCUMENT NUMBER: N10000011603

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

Please return all correspondence concerning this matter to the following:

Connie Sharpe

(Name of Contact Person)

(Firm/ Company)

4003 So WestShore Blvd

(Address)

Tampa, Fl. 33611

(City/ State and Zip Code)

asharpe110@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Sharpe

(Name of Contact Person)

at (443) 603-2928

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2011

CONNIE SHARPE
4003 S WESTSHORE BLVD #3907
TAMPA, FL 33611

SUBJECT: TRANSFORMATIONAL EDUCATION INITIATIVES,
INCORPORATED
Ref. Number: N10000011603

We have received your document for TRANSFORMATIONAL EDUCATION INITIATIVES, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00026269



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2011

CONNIE SHARPE
4003 S WESTSHORE BLVD #3907
TAMPA, FL 33611

SUBJECT: TRANSFORMATIONAL EDUCATION INITIATIVES,
INCORPORATED
Ref. Number: N10000011603

We have received your document for TRANSFORMATIONAL EDUCATION INITIATIVES, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00028159

Articles of Amendment
to
Articles of Incorporation
of

Transformational Educational Initiatives, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1612 Pocatello St.
Sarasota, FL 34231

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4003 So West Shore Blvd.
Tampa, FL 33611

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Connie Sharpe

4003 So West Shore

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33611

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Connie Sharpe Connie Sharpe
Signature of New Registered Agent, if changing
1-9-2012

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Chairman</u>	<u>David Lionel</u>	<u>1612 Pocatello St</u> <u>Sarasota, FL 34231</u>
2) <u>Trustee</u>	<u>Marian Weisberg</u>	<u>520 West 110th St #10B</u> <u>New York, NY 10025</u>
3) <u>Trustee</u>	<u>Rob Wheeler</u>	<u>1922 Hafner Rd.</u> <u>Fayetteville, PA 17222</u>
4) <u>Trustee</u>	<u>Connie Sharpe</u>	<u>4003 So. West Shore Blvd.</u> <u># 3907</u> <u>Tampa, FL 33611</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

~~and incorporated is organized exclusively for~~

Article Three: Transformational Educational Initiatives, Incorporated is organized exclusively for charitable, literary, scientific and educational purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, with a focus on developing worldwide interactive video instruction and learning.

The date of each amendment(s) adoption: December 10, 2011

Effective date if applicable: December 10, 2011
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 10, 2011

Signature Connie Sharpe Connie Sharpe 1-9-2012
(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)

Connie Sharpe
(Typed or printed name of person signing)

Trustee
(Title of person signing)