

N12000007274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

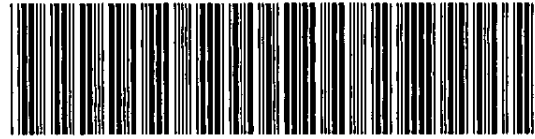
(Business Entity Name)

(Document Number)

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07/30/12--01030--025 \*\*35.00

*Amend*  
*[Signature]*  
*9-5-12*

FILED  
2012 SEP -5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Talking Hands Listening Eyes

DOCUMENT NUMBER: N 12000007274

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

Please return all correspondence concerning this matter to the following:

Tammy Dubose  
(Name of Contact Person)

Talking Hands Listening Eyes  
(Firm/ Company)

7028 W. Waters Ave  
(Address)

Tampa, FL 33634  
(City/ State and Zip Code)

talkinghands/listeningeyes@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Dubose registered agent at ( 813 ) 318-2351  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" 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

TO: SYLVIA GILBERT

FROM: TAMMY DUBOSE

DATE: SEPT 5, 2012

RE: N12000007274

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SYLVIA,

PER MY CONVERSATION TODAY WITH YOUR OFFICE I AM FAXING YOU THE ATTACHED. THIS WAS MAILED TO YOU 3 WEEKS AGO BUT AS OF TODAY YOU HAVENT RECEIVED IT. I WAS TOLD TO FAX IT TO YOU.

I CAN BE REACHED AT 813-887-3354 IF YOU HAVE ANY QUESTIONS.

THANK YOU,

TAMMY DUBOSE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2012

TAMMY DUBOSE  
TALKING HANDS LISTING EYES  
7028 W. WATERS AVENUE  
TAMPA, FL 33634

SUBJECT: TALKING HANDS LISTENING EYES, INC.  
Ref. Number: N12000007274

We have received your document for TALKING HANDS LISTENING EYES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 312A00020163

Articles of Amendment  
to  
Articles of Incorporation  
of

Talking Hands Listening Eyes, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 12000007274

(Document Number of Corporation (if known))

FILED  
28/2 SEP -5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:**

N/A

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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**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:**

N/A

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change            PT    John Doe  
 Remove           V     Mike Jones  
 Add                 SV    Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCFO</u>	<u>Leonard Morales</u>	<u>6806 Mirror Lake Ave Tampa, FL 33634</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Eric Hobbs</u>	<u>7431 Pelican Drive Tampa, FL 33635</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Maggie Torrisi</u>	<u>6804 Mornay Court</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>Tammy Dubose</u>	<u>7513 Winging Way Drive Tampa, FL 33615</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DC</u>	<u>Andres Maldonado</u>	<u>9479 Forest Hills Place Tampa, FL 33612</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

The date of each amendment(s) adoption: 8-10-12

Effective date if applicable: \_\_\_\_\_  
(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 August 10, 2012

Signature [Handwritten 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)

Tammy DuBose  
(Typed or printed name of person signing)

Secretary / Registered Agent  
(Title of person signing)