

N98000002013

JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW
8810 GOODBY'S EXECUTIVE DRIVE • SUITE A
JACKSONVILLE, FLORIDA 32217

KEITH H. JOHNSON
BOARD CERTIFIED TAX ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

(904) 737-5930
FAX (904) 737-5966

GEORGE PEEPLES, JR.
CERTIFIED PUBLIC ACCOUNTANT*

R. DENISE JOHNSON

BENJAMIN H. COSIO
ENROLLED AGENT*

* NONATTORNEY STAFF PROFESSIONAL

April 20, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Experiential Arts for Children's Honour Foundation, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,

100002846721--4
-04/22/99--01007--002
*****35.00 *****35.00

Keith H. Johnson

Enclosures
As stated (3)

c: Karen A. Fleischmann

NC
6-16-99
PAS

FILED
99 JUN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW
8810 GOODBY'S EXECUTIVE DRIVE • SUITE A
JACKSONVILLE, FLORIDA 32217

KEITH H. JOHNSON
BOARD CERTIFIED TAX ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

(904) 737-5930
FAX (904) 737-5966

GEORGE PEEPLES, JR.
CERTIFIED PUBLIC ACCOUNTANT *

R. DENISE JOHNSON

BENJAMIN H. COSIO
ENROLLED AGENT *

* NONATTORNEY STAFF PROFESSIONAL

June 13, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Experiential Arts for Children's Honour Foundation, Inc.

Dear Sir/Madam:

Enclosed are the revised and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation as requested in the attached letter from your office dated April 27, 1999.

Thank you for your assistance in this matter.

Sincerely,


Keith H. Johnson

Enclosures

As stated (3)

FILED
99 JUN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 10:12:03
JANUARY 17 1999
JANUARY 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

JOHNSON AND JOHNSON, P.A.
ATTN: KEITH H. JOHNSON
8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FL 32217

SUBJECT: THE EXPERIENTIAL ARTS FOR CHILDREN'S HONOUR
FOUNDATION, INC.
Ref. Number: N98000002013

We have received your document for THE EXPERIENTIAL ARTS FOR CHILDREN'S HONOUR FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 599A00022233

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 PM 4:45

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE EXPERIENTIAL ARTS FOR CHILDREN'S HONOUR FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes Section 617.1006, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.


1. Article I of the Articles of Incorporation of The Experiential Arts for Children's Honour Foundation, Inc. is amended to read as follows:

Article I
Name

The name of the corporation is TEACH Foundation, Inc. (the "Corporation").

2. The date of adoption of the amendment was: March 8, 1999.
3. Adoption of Amendment: The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

TEACH FOUNDATION, INC.


By: Karen A. Fleischmann, President
March 8, 1999

FILED
99 JUN 16 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA