

PD1000046879

**T'S LEARNING CENTER**

11761 BEACH BLVD. # 13  
JACKSONVILLE, FL 32246

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/17/02--01051--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 APR 19 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/19/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 25, 2002

T'S LEARNING CENTER  
11761 BEACH BLVD. #13  
JACKSONVILLE, FL 32246

SUBJECT: T'S LEARNING CENTER II, INC.  
Ref. Number: P01000046879

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 602A00017669

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T'S LEARNING CENTER II, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (CHANGE OF OFFICERS )

Add Mark Rohloff as 49% owner of the corporation.  
Adjust Theresa Rohloff as 51% owner of the corporation.

**SECOND:** The date of each amendment's adoption: 1/1/02

**THIRD:** Adoption of Amendment(s) (Check One)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- \*The number of votes cast for the amendment(s) was/were sufficient for approval by \_ (voting group).
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of April, 2002.

Signature

*Theresa M. Rohloff*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name Theresa M. Rohloff

Title President

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02 APR 19 PM 12: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA