

P04000035242

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

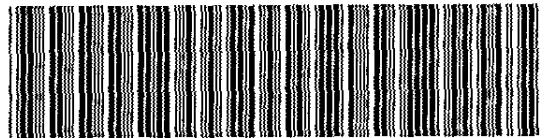
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W04000013726

U4/08/U4--01001--003 **43.75

Name
Change
Amend

RECEIVED
04 APR - 7 PM 3:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 PM 1:50

FILED

00500
02673, 00672
4/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

Albert C. Penson, Esq.
Penson, Padgett & Conrad, P.A.
2810 Remington Green Circle
Tallahassee, FL 32308

SUBJECT: MAD SCIENCE OF TALLAHASSEE, INC.
Ref. Number: P04000035242

We have received your document for MAD SCIENCE OF TALLAHASSEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 104A00023022

PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
LAURA K. CONRAD*
MELISSA VANSICKLE HORNSBY
ALLISON H. DEISON† (OF COUNSEL)

*CERTIFIED MEDIATOR
†ALSO ADMITTED IN ALABAMA

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
(850) 561-8000 TELEPHONE
(850) 561-8030 FACSIMILE

April 12, 2004

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

RECEIVED
04 APR 12 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Mad Science Of Tallahassee, Inc.

Dear Division of Corporations:

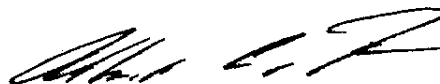
Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

On April 7, 2004, we sent in an Amendment from this corporation, along with a check in the sum of \$43.75. You returned the unfiled Amendment to us, but not the check. I have enclosed a copy of your letter which confirms your receipt of the check.

Should you have any questions or require additional information, please contact me.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

RECEIVED
04 APR 12 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
ACP/lcd
Enclosures

PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
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2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
(850) 561-8000 TELEPHONE
(850) 561-8030 FACSIMILE

April 7, 2003

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

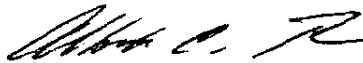
Re: Mad Science Of Tallahassee, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

ACP/lzd
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MAD SCIENCE OF TALLAHASSEE, INC.
(a Florida Corporation)

FILED
04 APR 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

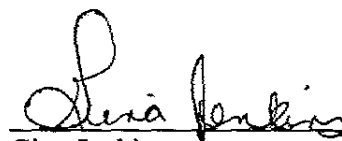
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments adopted: by unanimous vote of the shareholders on April 6,
2004

ARTICLE I: NAME is amended to:

PARTNERS OF ENRICHMENT, INC.

Dated this 6 day of April, 2004


Gina Jenkins
President