

POS000017575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900083744659

01/10/07--01025--012 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN 22 PM 4:51

Ps 1/22/07  
NC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2007

TABITHA C PONTE  
PONTE-ZYLSTRA DESIGN STUDIO, INC.  
1007 SE 2ND CT, SUITE 7  
FT LAUDERDALE, FL 33301

SUBJECT: CONCRETE LEARNING FOUNDATIONS, INC.  
Ref. Number: P05000017575

We have received your document for CONCRETE LEARNING FOUNDATIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that Article IV-shares is a requirement and cannot be deleted. The amount of shares can be changed as needed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 407A00002838

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CONCRETE LEARNING FOUNDATIONS, Inc.

DOCUMENT NUMBER: POS000017575

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

Please return all correspondence concerning this matter to the following:

TABITHA C. PONTE

(Name of Contact Person)

TYKOS, Inc.

(Firm/ Company)

1007 SE 2nd COURT Apt. 7

(Address)

FORT LAUDERDALE, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

TABITHA C. PONTE

(Name of Contact Person)

at ( 954 ) 4495986

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

**ALREADY SUBMITTED**

☒ \$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

RECEIVED  
NOV 11 11:00 AM '00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN 22 PM 4:51

CONCRETE LEARNING FOUNDATIONS, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

POS000017575  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

TYKOS, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N.A.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N.A.

(continued)

The date of each amendment(s) adoption: N.A.

Effective date if applicable: 01.01.07  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(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)

TABITHA C. PONTE

(Typed or printed name of person signing)

OWNER / CEO

(Title of person signing)

**FILING FEE: \$35**