

P05000091823

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

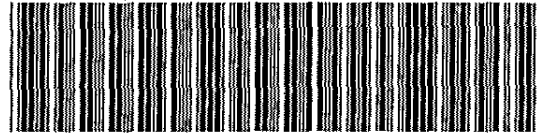
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FILED
05 JUL 25 AM 10:03
SECRETARY OF STATE
PALM SPRING, FLORIDA

Amend & N.C.

G. Coulllette JUL 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shearon Bailey Enterprises, Inc.

DOCUMENT NUMBER: PO5000091823

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

Please return all correspondence concerning this matter to the following:

Shearon Bailey
(Name of Contact Person)

Shearon Bailey Enterprises, Inc.
(Firm/ Company)

2945 Minuteman Lane
(Address)

Brandon FL 33511
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John C. Bailey, CPA at (813) 892-1784
(Name of Contact Person) (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)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

SHERON BAILEY
SHEARON BAILEY ENTERPRISES, INC.
2945 MINUTEMAN LANE
BRANDON, FL 33511

SUBJECT: SHEARON BAILEY ENTERPRISES, INC.
Ref. Number: P05000091823

Teachers' Helper
813-684-0688
813-689-0624

fat

We have received your document for SHEARON BAILEY ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is TEACHERS' HEALPER, INC./H06206.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 505A00047280

RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Shearon Bailey Enterprises, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000091823

(Document number of corporation (if known))

FILED
05 JUL 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

Teachers' Helper, 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)**

In Articles II, VI, and VII, the address 1945
Minuteman Lane, Brandon, FL 33511 is being changed to
read 2945 Minuteman Lane, Brandon FL 33511.
The original filing used the incorrect address for the Corporation
and Shearon P. Bailey.

(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)

(continued)

The date of each amendment(s) adoption: 07/10/2005

Effective date if applicable: 07/10/2005
(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.

Signed this 11th day of July, 2005.

Signature Shearon P. Bailey
(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)

Shearon P. Bailey
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35