

FROM: LAZARUS
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Oct 03 2007 04:41PM

P07000025430

Florida Department of State
Division of Corporations
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TYNI HANDS ACADEMY INC

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Amend

T. Roberts OCT 04 2007

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FROM : LAZARUS
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FAX NO. : 3052201440
10/3/2007 3:04 PAGE 001/001

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Florida Dept of State



October 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TYNI HANDS ACADEMY INC
3600 NW SHERMAN CIRCLE #201
MIRAMAR, FL 33025

SUBJECT: TYNI HANDS ACADEMY INC
REF: P07000025430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Lina Roberts
Regulatory Specialist II

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Oct. 03 2007 **FILED** 4:41PM P3

07 OCT -3 AM 10:39

H 07 000 24 60 98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tyni Hands Academy Inc

P07000025430

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Please delete Veronica Grant as the
Vice President from Tyni Hands Academy.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10-3-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) 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 3rd day of October, 2007.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise Duffus

Typed or printed name

President

Title

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