

Amend / CC
Name chg
@ 3/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Teaching Time, Inc.

DOCUMENT NUMBER: P10000006385

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

Please return all correspondence concerning this matter to the following:

Michael A. Littman

Name of Contact Person

Attorney at Law

Firm/ Company

7609 Ralston Road

Address

Arvada, CO 80002

City/ State and Zip Code

malattyco@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Littman

Name of Contact Person

at (303)

422-8127

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle

RECEIVED

11 MAR -1 AM 8:33

CLERK OF COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2011

MICHAEL A. LITTMAN
7609 RALSTON ROAD
ARVADA, CO 80002

SUBJECT: TEACHING TIME, INC.
Ref. Number: P10000006385

We have received your document for TEACHING TIME, 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 document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00004314

Articles of Amendment
to
Articles of Incorporation
of

Teaching Time, Inc.

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

P10000006385

(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:

A. If amending name, enter the new name of the corporation:

Red Mountain Resources, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7609 Ralston Road

Arvada, CO 80002

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAR - 1 AM 9:07

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Paul Vassilakos</u>	<u>7609 Ralston Road</u> <u>Arvada, CO 80002</u>	☒ Add ☐ Remove
<u>Director</u>	<u>Kenneth Koock</u>	<u>7609 Ralston Road</u> <u>Arvada, CO 80002</u>	☒ Add ☐ Remove
<u>Director</u>	<u>V. Raymond Harlow</u>	<u>7609 Ralston Road</u> <u>Arvada, CO 80002</u>	☒ Add ☐ Remove
	Director Lyden Rose	7609 Ralston Road Arvada, CO 80002	X Add

(See additional attachment)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attachment

F. 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:

(if not applicable, indicate N/A)

Please see attachment

D. Amending Officers/Directors

President/Director Lisa Lamson

2679 Aberdeen Lane X Remove
El Dorado Hills, CA 95762

E. If amending or adding additional articles, enter change(s) here:

Shares. To Authorize an increase in the authorized common stock to five hundred million (500,000,000) shares par value \$0.00001 per share; and authorization of one hundred million (100,000,000) shares of Preferred Stock, \$0.0001 par value, which are subject to division into Series or Classes, and the Designations of Rights and Privileges of such Series or Classes shall be determined by the Board of Directors, in the discretion of the Board.

F. 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:

Split: That a Forward split of the issued and outstanding common stock of the Company, on the basis of 25 new shares for each share currently issued and outstanding, be effected. The effective date shall be as soon as Florida Revised Statutes and FINRA processing allows. Any fractional shares shall be rounded up to the nearest whole share and, fractional shares shall be allocated – for street name holders only – on a “beneficial owner” basis. Certificates shall be required to be surrendered from pre-split shares to post-split shares.

The date of each amendment(s) adoption: February 11, 2011
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

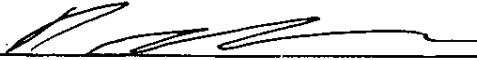
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 2/11/11

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)

Paul Vassilakos
(Typed or printed name of person signing)

President/CEO
(Title of person signing)