

P110000083570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

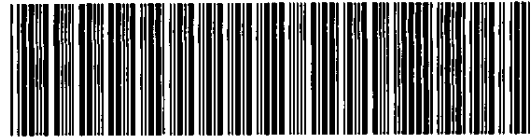
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2011 SEP 29 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 9-30-11



BeneTrends, Inc.

A Memo From Jen Kondrosky
Tel. 866-423-6387 x108 Fax 866-826-6701

Florida Department of State:

Enclosed please find the completed forms to file:
"Articles of Amendment for:

Engaging Minds, Inc.

Please return the filed document to my attention in the
enclosed Federal Express envelope.:

If you require additional information, please call me toll
free @ 866-423-6387 x108.

Thank you & have a Great Day,

Jen Kondrosky

September 28, 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Engaging Minds, Inc.

DOCUMENT NUMBER: P11000083570

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

Please return all correspondence concerning this matter to the following:

Jennifer Kondrosky

Name of Contact Person

Benetrends Inc.

Firm/ Company

1180 Welsh Road Suite 280

Address

North Wales, PA 19454

City/ State and Zip Code

jkondrosky@benetrends.com

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

For further information concerning this matter, please call:

Jennifer Kondrosky

Name of Contact Person

at (267)

328-1290

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
Tallahassee, FL 32301

Engaging Minds, Inc.

P11000083570

FILED
2011 SEP 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(te)

Page 1 of 3

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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

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

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)

The date of each amendment(s) adoption: September 23, 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 9/23/2011

Signature April Lynn Adams
(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)

April Lynn Adams
(Typed or printed name of person signing)

President
(Title of person signing)