

Pg 4000069545

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11 MAR -4 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAR -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/11

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hands on Learning Corp. P94000069545
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

FILE 2nd

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HANDS ON LEARNING CORP.

2011 MAR -4 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of HANDS ON LEARNING CORP. (document no. P94000069545), a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is HANDS ON LEARNING CORP.

SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

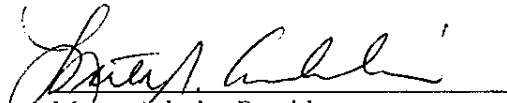
"ARTICLE I

NAME: The name of the Corporation is use HOL MIAMI CORP. "

THIRD: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FOURTH: The foregoing amendment was adopted by written consent of the Shareholders and the Board of Directors on February 23, 2011, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 2nd day of March, 2011.


Marta Arbulu, President