

# P94000069545

\*\* JOB STATUS REPORT \*\*

AS OF OCT 12 2012 2:31 PM PAGE. 01

HOLLAND &amp; KNIGHT

JOB #958

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
001 10/12	2:29P	850 617 6381	EC--S	00' 36"	002	OK L1

Division of Corporations

Page 1 of 1

*original fax date*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000248547 3)))



H120002485473ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JAM MARK LIMITED  
Account Number : E20000000112  
Phone : (305) 789-7788  
Fax Number : (305) 789-7799

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOL MIAMI CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*124925-1*

Electronic Filing Menu

Corporate Filing Menu

Help

*2nd Attorney*

*Please use original fax date 10/12/12*

*ATTN: Annette*

*FILED*

*2012 OCT 12 PM 12:46*

*SECRETARY OF STATE*

*TALLAHASSEE FLORIDA*

*10/15/12*

FILED

2012 OCT 12 PM 12:46

H12000248547 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
HOL MIAMI CORP.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of HOL MIAMI 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 HOL MIAMI CORP.

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

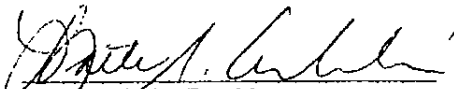
"ARTICLE I

NAME: The name of the Corporation is "HANDS ON LEARNING 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 September 28, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 28th day of September, 2012.

  
Marta Arbulu, President

#11565547\_v1

H12000248547 3