

P98000021945

LEARNING CENTER
761 Beach Blvd. Suite 13
Jacksonville, FL 32246
Tel: 904.641-KARE

City/State/Zip

Phone #

11761 Beach Blvd. Ste. 13
Jacksonville

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100003333381--5
-07/24/00--01104--005
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 AUG -9 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AS/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2000

T'S LEARNING CENTER
11761 BEACH BLVD., STE 13
JACKSONVILLE, FL 32246

SUBJECT: T'S LEARNING CENTER, INC.
Ref. Number: P98000021945

We have received your document for T'S LEARNING CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00041485

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T'S LEARNING CENTER, INC.

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: (CHANGE OF OFFICERS)

Add Mark Rohloff as 49% owner of the corporation.
Adjust Theresa Rohloff as 51% owner of the corporation.

SECOND: The date of each amendment's adoption: August 01, 2000

THIRD: Adoption of Amendment(s) (Check One)

- The amendment 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 19 day of July, 2000.

Signature Theresa M Rohloff
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name Theresa M Rohloff

Title President

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TALLAHASSEE, FLORIDA