

P990000042893

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

SCOTT J. WORTMAN
PINEIRO & WORTMAN, P.A.
7108 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418

SUBJECT: TEAMBUILDERS, INC.
Ref. Number: P99000042893

We have received your document for TEAMBUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 803A00007648

**PINEIRO &
WORTMAN, P.A.**

Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*

www.pw-lawfirm.com

**Also admitted in New York and New Jersey*

January 24, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

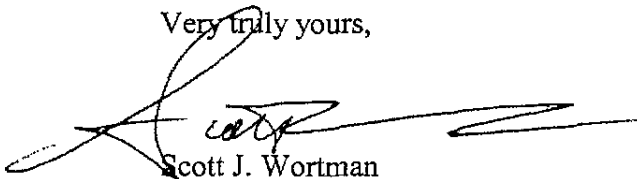
Re: TeamBuilders, Inc.

To Whom it may Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation for filing with regard to the above referenced corporation. Also enclosed is our firm check in the amount of \$35.00 representing your fee for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Scott J. Wortman

SJW/alt
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TeamBuilders, Inc.

(present name)

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

John C. Perry is removed as President/Director. Diane Deliso is hereby appointed President of the Corporation.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 01/14/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) 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 12 day of Feb, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane Deliso

Typed or printed name

President/Secretary/Treasurer

Title