

P990000471136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

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☐

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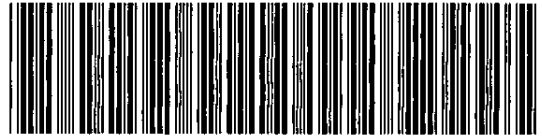
(Business Entity Name)

(Document Number)

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11/03/08--01037--013 \*\*35.00

08 NOV 24 AM 8:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 11/25/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Teacher's Hands Academy Inc. +

**DOCUMENT NUMBER:** P99000047636 +

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

Please return all correspondence concerning this matter to the following:

Peter N. Hill  
(Name of Contact Person)

Wolff, Hill, McFarlin & Herron, P.A.  
(Firm/ Company)

1851 W. Colonial Dr.  
(Address)

Orlando, FL 32804  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter N. Hill at ( 407 ) 648-0058  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2008

PETER N. HILL  
WOLFF, HILL, MCFARLIN & HERRON, P.A.  
1851 W. COLONIAL DR.  
ORLANDO, FL 32804

SUBJECT: TEACHER'S HANDS ACADEMY INC.  
Ref. Number: P99000047636

We have received your document for TEACHER'S HANDS ACADEMY 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 registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 608A00056311

RECEIVED  
2008 NOV 24 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

Teacher's Hands Academy Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000047636

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 24 AM 8:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Peter N. Hill

New Registered Office Address:

1851 W. Colonial Dr.

(Florida street address)

Orlando

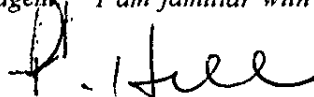
(City)

Florida 32804

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

- **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>
STD	Kathleen Cormier	1014B Ohio Av. Palm Harbor, FL 34683	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Barbara Serianni	3001 Curry Ford Rd. Orlando, FL 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Sharon Attard	476 West Vermont Ave. Escondido, CA 92025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article VII of the Articles of Incorporation is hereby amended to increase the maximum number of Board members from 3 to 5. Accordingly, the first sentence of Article VII is amended to read as follows: "This Corporation shall be managed by a Board of Directors no less than one nor more than five who need not be stockholders of the Corporation."

**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)*

By action of the shareholders without a meeting, pursuant to section 607.0704(1), Florida Statutes, Kathleen Cormier surrenders her 90 shares, Keith Richenbacher exchanges his 510 shares for 566 shares, and John Page exchanges his 400 shares for 434 shares.

The date of each amendment(s) adoption: October 15, 2008

Effective date if applicable: October 15, 2008  
(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 October 15, 2008

Signature

Keith R. Richenbacher  
(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)

Keith Richenbacher

(Typed or printed name of person signing)

President

(Title of person signing)