

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

NO1000001893

FILED
01 MAY -3 AM 11:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5-3-01

REF. #: 0164.15860 000004133710--6
-05/03/01--01074--002
*****43.75 *****43.75

CORP. NAME: DOLPHIN MIND RESEARCH, INC.
CHANGING TO: DOLPHINMIND RESEARCH, INC.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 15151 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
01 MAY -3 AM 10:29
DIVISION OF CORPORATION

Amend + N.C.
G. COULLETTE MAY 03 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHIN MIND RESEARCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of **DOLPHIN MIND RESEARCH, INC.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

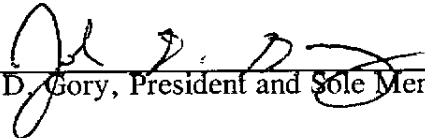
The name of this Corporation shall be **DOLPHINMIND RESEARCH, INC.** and its principal office shall be located at Epcot Trailer W-251, Lake Buena Vista, Florida 32830, or at such location as may be established by the Board from time to time."

SECOND: The foregoing Amendment was adopted by the sole Member at a meeting held the 25th day of April, 2001, which is sufficient for approval.

IN WITNESS WHEREOF, DOLPHIN MIND RESEARCH, INC. has caused these Articles of Amendment to be executed by its duly authorized officer this 29 day of April 2001.

DOLPHIN MIND RESEARCH, INC.

By:


John D. Gory, President and Sole Member