

105000008660

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TALLAHASSEE, FLORIDA

Handwritten initials/signature

12-10-2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mastermind Empowerment Association, Inc.

**DOCUMENT NUMBER:** N05000008660

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

Please return all correspondence concerning this matter to the following:

Ann McNeill

(Name of Contact Person)

Mastermind Empowerment Association, Inc.

(Firm/ Company)

6600 NW 27th Avenue, Suite 208

(Address)

Miami, Florida 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann McNeill

(Name of Contact Person)

at ( 786 ) 546-0184

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

**FILED**  
 2007 DEC -7 PM 12:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Articles of Amendment  
 to  
 Articles of Incorporation  
 of**

**Mastermind Empowerment Association, Inc.**  
 (Name of corporation as currently filed with the Florida Dept. of State)

**N05000008660**  
 (Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**International Mastermind Association, Inc.**  
 (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article  
 Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

N/A  
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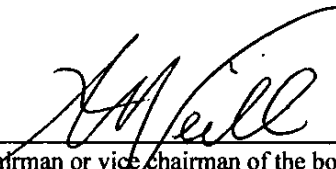
The date of adoption of the amendment(s) was: 12/1/2007

Effective date if applicable: N/a  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ann McNeill

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**