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DYE, DEITRICH, PRATHER, PETRUFF & ST. PAUL, P. L.

Attorneys at Law

The Riverview Center, Suite 300
1111 Third Avenue West
Bradenton, FL 34205

David K. Deitrich*
James D. Dye**
Stephen R. Dye
Richard G. Groff²
Samuel S. Munn⁴
Patricia A. Petruff**¹
Alan Hardy Prather**
Alexandra St. Paul^{3*}
Robert L. Scott***

*Certified Circuit Civil Mediator

Board Certified:

**City, County And Local Government Law

***Wills, Trust And Estate Law

Reply To:

P. O. Box 9480
Bradenton, FL 34206

Tel: (941)748-4411

Fax: (941)748-1573

(941)746-4302

Also Admitted In:

¹California

²Colorado

³Louisiana

⁴South Carolina

February 23, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02226/99--01079--013
*****43.75 *****43.75

Re: Name Change/Articles of Amendment
The Psychology of Mind Foundation, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Florida corporation named above, along with a check for the filing fee and fee for return of a certified copy of the Articles of Amendment to us. We understand the filing fee is \$35.00 and the fee for a certified copy is \$8.75, for a total fee of \$43.75.

Please file the Articles of Amendment and return a certified copy to us in the self-addressed, stamped envelope provided for this purpose.

Please do not hesitate to contact me if you have any questions. Thank you for your help.

Ms. St. Paul GAVE

Sincerely,

Alex St. Paul
Alexandra St. Paul

AUTHORIZATION BY PHONE TO
insert no members
CORRECT

DATE 3/4/99

DOC. ASP:keg TU
Enclosures

FILED
99 FEB 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 2 1999

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PSYCHOLOGY OF MIND FOUNDATION, INC.
A Florida corporation not-for-profit**

FILED
99 FEB 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that **The Psychology of Mind Foundation, Inc.**, a Florida corporation not-for-profit (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act.

- (1) The name of the Corporation is The Psychology of Mind Foundation, Inc.
- (2) These Articles of Amendment hereby amend the Articles of Incorporation to change the name of the Corporation to:

ÆQUANIMITAS FOUNDATION, Inc.

(3) The foregoing Amendment was adopted and approved by the Board of Directors at a meeting on February 4, 1999, by a majority vote of the Directors then in office, in accordance with Section 617.1002(b), Florida Statutes. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name this 24th day of FEBRUARY, 1999.

**The Psychology of Mind Foundation,
Inc., a Florida corporation not-for-
profit**

By: 
Marilyn Fedewa, President

This instrument prepared by:
Alexandra St. Paul, Esq.
Dye, Deitrich, Prather, Petruff & St. Paul, P. L.
1111 Third Avenue West, Suite 300
Bradenton, FL 34205
941/748-4411
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