

NO2000005122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

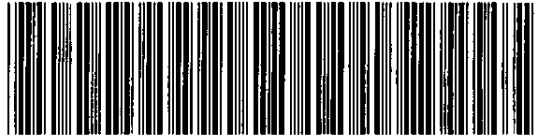
(Business Entity Name)

(Document Number)

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05/08/08--01023--007 \*\*43.75

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2008 JUN 27 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Lewis  
7-1-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Positive Minds Inc.

**DOCUMENT NUMBER:** N02000005122

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

Please return all correspondence concerning this matter to the following:

Shelley L. Watson

(Name of Contact Person)

Positive Minds Inc.

(Firm/ Company)

334 Maryland Ave.

(Address)

St. Cloud, Florida 34769

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shelley L. Watson

(Name of Contact Person)

at ( 407 ) 729-6462 / 407-963-4719

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

May 21, 2008

SHELLEY L. WATSON  
POSITIVE MINDS INC.  
334 MARYLAND AVE.  
ST. CLOUD, FL 34769

SUBJECT: POSITIVE MINDS INC.  
Ref. Number: N02000005122

We have received your document for POSITIVE MINDS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The total amount due to reinstate without penalty is \$367.50.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 008A00032217

JUN 27 AM 10:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 JUN 27 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Positive Minds Inc.

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

N02000005122

(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):**

N/A

(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)**

Article II: (Address Changed) 334 Maryland Ave, St. Cloud Florida 34769

Article III: (Corporation Purpose)(Amended) We will strive to offer and provide Service Delivery including Training, Education,

Disability Support and Service Delivery, Resources and Advocacy

For all individuals, consumers, families caregivers, support organizations, institutions, corporations,

Local State and Federal agencies and educational facilities

dealing with any and all individuals who have or may have a disability.

Article VII: (Add Officer) Denise Sirbono, 1705 Cheryl Lane Kissimmee Fl 34744 as Secretary / Officer of Corporation.

Remove Officer: Gregory W. Watson as Director of Corporation.

(Attach additional pages if necessary)  
(continued)

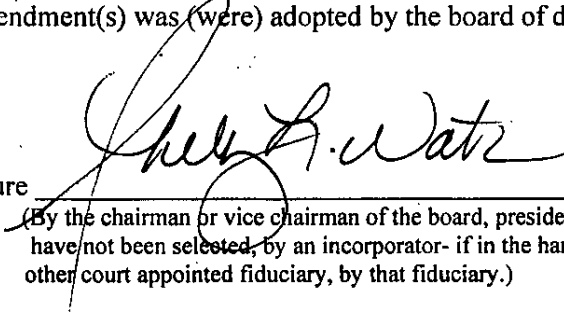
The date of adoption of the amendment(s) was: 05/01/08

Effective date if applicable: 05/01/08  
(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.)

Shelley L. Watson

(Typed or printed name of person signing)

Executive Director / President

(Title of person signing)

**FILING FEE: \$35**