

N03000005717

ACCOUNT
Bookkeeping

Account International Corporation
Bookkeeping Services Division

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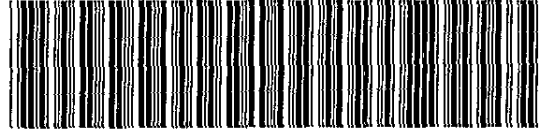
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended.
11/12/03

November 03, 2003


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the **Amendment of Articles of Incorporation of Mind Over Matter Inc.**

Please file Amendment of the Article of Incorporation. A money order in the amount of \$ **43.75** payable to your office, for total filing and processing fees is included. In this amount its included \$ **35.00** for the filing fee Amendment of Articles of Incorporation, \$ **8.75** for the Certified copies of this Articles.

Sincerely,



Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIND OVER MATTER INC.
Document number N03000005717

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit Corporation adopts the following articles of incorporation.

FIRST: Amendment(s) Adopted:

Article VI

Voltaire E. Nunez – Director President
8713 Catbriar Bay Way
Orlando, Florida 32829

Debbie J. Nunez – Director Vice President
7445 Hollow Ridge Cir
Orlando, Florida 32822

Teresa Nunez – Director Counseling
8713 Catbriar Bay Way
Orlando, Florida 32829

Severina Cristina Rivera – Director Treasurer
285, Wymore Rd Apt 206
Altamonte Springs, Florida 32714

Olivia Agnelli – Director Secretary
6064 Raleigh St Apt 2505
Orlando, Florida 32835

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TALLAHASSEE, FLORIDA

Method of election, the powers, qualifications, and terms of these offices shall be provided for in the By-laws. We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation decisions will be made by the board.


SECOND: The date of Adoption of the amendment(s) was: 10.20.2003

THIRD: Adoption of Amendment

____ 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.

MIND OVER MATTER INC.



Voltaire Nunez – President



Debbie J. Nunez – Vice-President