

115 No8000003263 FAX NO. 13052201470 July 22 2008 04:10PM
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MINDS IN MOTION ADT CORP.

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Help

Amendment
07/23/08

FROM : LAZARUS
50-617-6381

FAX NO. : 3052201440
7/22/2008 1:43 PAGE 001/001

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July 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINDS IN MOTION ADT CORP.
133 SW 176 WAY
IRAMAR, FL 33029

SUBJECT: MINDS IN MOTION ADT CORP.
REF: N08000003263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 245-6906.

Darlene Bennett
Regulatory Specialist II

FAX Ref. #: H08000176287
Letter Number: 208A00042539

RECEIVED
2008 JUL 22 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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Articles of Amendment
to
Articles of Incorporation
of

MINDS IN MOTION ADT CORP.

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

N08000003263

(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):

(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)**

DIRECTORS shall now READ AS follows:

Ruben Giovanni SUAREZ - PRESIDENT / ADMINISTRATOR

GLADYS HERNANDEZ - VICE PRESIDENT / MANAGER.

Michel Gomez.

Cristina G. Davis.

Bryan K. TATUM.

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 07/22/08

Effective date if applicable: _____

(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

Ruben Giovanni - Suarez
(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.)

Ruben GIOVANNI - Suarez
(Typed or printed name of person signing)

President - Director
(Title of person signing)

FILING FEE: \$35

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