

N 0900000 6524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

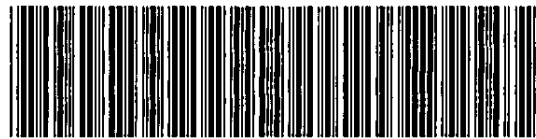
(Business Entity Name)

(Document Number)

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Amend.

B. CONNELL MAR 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renewing Minds International, Inc.

DOCUMENT NUMBER: N09000006524

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

Please return all correspondence concerning this matter to the following:

Alan B. Thompson, Sr.
(Name of Contact Person)

Renewing Minds International, Inc.
(Firm/ Company)

1909 North 35th Street
(Address)

Tampa, Florida 33605
(City/ State and Zip Code)

richesr4u@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan B. Thompson, Sr. at (813) 480-1335
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

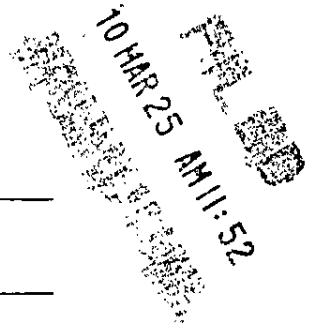
Articles of Amendment
to
Articles of Incorporation
of

Renewing Minds International, Inc.

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

N09000006524

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1909 North 35th Street

Tampa, Florida 33605

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Angela N. Jennings	6214 S Church Ave Tampa Florida 33616	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Wanesha Spencer	1204 Winterset Pkwy Marietta GA 30067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Tommy Robinson	7806 Niagara Ave Tampa FLA 33617	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Pursuant to the Articles of Incorporation filed with your office on July 9, 2009 at 4:53 p.m.
take note of the following and specified amendment as set forth specifically at:

Article Four-501C3 Language paragraphs 2 and 3 shall be removed and become null
and void and is hereby replaced with the below referenced language:

"The organization is organized exclusively for charitable, religious
educational, and/or scientific purposes under section 501(c) (3) of
the Internal Revenue Code."

The date of each amendment(s) adoption: March 15, 2010

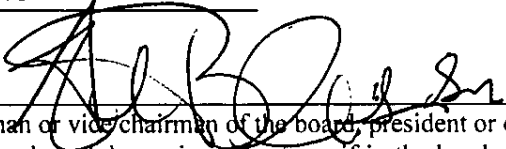
Effective date if applicable: March 15, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated March 15, 2010

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)

Alan B. Thompson, Sr.

(Typed or printed name of person signing)

Director

(Title of person signing)