

Division of Corporations

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**71000003105**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIND MATTER RESEARCH FOUNDATION, INC.**

Certificate of Status	1
Certified Copy	1
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*T. Lemieux*  
SEP 01 2013  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mind Matter Research Foundation, Inc

**DOCUMENT NUMBER:** N10000003105

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

Please return all correspondence concerning this matter to the following:

Annette Van Dyck

(Name of Contact Person)

Personal Assistant to Jim Walsh - The Consciousness Project, Inc.

(Firm/ Company)

1171 Robertson Blvd., #161

(Address)

Los Angeles, CA 90035

(City/ State and Zip Code)

jimwalshassistant@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annette Van Dyck

(Name of Contact Person)

at (310) 924-0282

(Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Mind Matter Research Foundation, Inc

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

N10000003105

(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 Consciousness Project, Inc.

*This 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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City)

(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

13 SEP -9 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	CEO/D	James Walsh	750 S. Dixie Highway
<input type="checkbox"/> Add			Boca Raton, FL 33432
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Jeff Brown	750 S. Dixie Highway
<input type="checkbox"/> Add			Boca Raton, FL 33432
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	Patrick S. Sweeney	750 S. Dixie Highway
<input type="checkbox"/> Add			Boca Raton, FL 33432
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Depak Chopra	750 S. Dixie Highway
<input checked="" type="checkbox"/> Add			Boca Raton, FL 33432
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

( 5/6 )

[illegible]

9/9/2013 15:18:31 From: To: 8506176380

( 6/6 )

The date of each amendment(s) adoption: 9/9/2013, if other than the date this document was signed.

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(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 9/9/2013

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)

James Walsh

(Typed or printed name of person signing)

CEO

(Title of person signing)