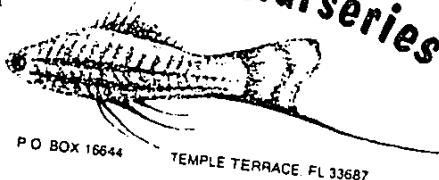


N 95000003684

Requestor's Name

600002106846--9
-03/07/97--01018--0013
*****35.00 *****35.00

Tampa Aquatic Nurseries



P O BOX 16644 TEMPLE TERRACE FL 33687

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 10 PM 1:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1997

FRANK BOMBINO
TAMPA AQUATIC NURSERIES
PO BOX 16644
TEMPLE TERRACE, FL 33687

SUBJECT: WORLD CHURCH OF METAPHYSICAL AND OCCULT FOR
PSYCHIC RESEARCH, INC.
Ref. Number: N95000003684

We have received your document for WORLD CHURCH OF METAPHYSICAL AND OCCULT FOR PSYCHIC RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WAY THE AMENDMENT WAS SUBMITTED, ON TWO SEPARATE FORMS, CONSISTUTES 2 SEPARATE FORMS AND 2 FILING FEES. PLEASE PUT THE INFORMATION CONCERNING THE CHANGE OF REGISTERED OFFICE ON THE AMENDMENT FORM ALONG WITH THE NAME CHANGE.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00012079

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE WORLD OF METAPHYSICS AND OCCULT FOR PSYCHIC RESEARCH, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE # 1

Shall be Amended to Read: THE WORLD CHURCH OF JESUS CHRIST
THE ULTIMATE PSYCHIC, INC.

SECOND: The date of adoption of the amendment(s) was: MARCH 5, 1997

THIRD: Adoption of Amendment (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.

THE WORLD OF METAPHYSICS AND OCCULT FOR PSYCHIC RESEARCH, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

FRANK BOMBINO
Typed or printed name

President
Title

Mar 5th 97
Date

FILED
97 MAR 10 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA