

# PD200000887

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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## BASIC AMENDMENT

WILLOWS HOMES, INC.

03 JUN 27 PM 4:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
Sp  
6/30/03

CAPITAL CONNECTION

850 222 1222

06/27 '03 13:09 NO.920 02/03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Willows Homes, Inc.  
(present name)

902000008871  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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- Name

Change name to Future Mind Publishing  
U.S.A., Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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6/30/03  
NIC Amend  
JF

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THIRD: The date of each amendment's adoption: June 26, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of June, 2003

Signature

*David J. Gordon*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Josek Vachy

(Typed or printed name)

President

(Title)

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