P98000081004

UCC FILING & SEARCH SERVICES, INC.
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March 12, 2001

SECRETARY OF STATE TALLAHASSEE, FLORIDA MAR 12 AM 4:11

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mind Control Corporation

Name Change Amend

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

700003831757--7
-03/13/01--01001--003
*****43.75 *****43.75

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
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DIVISION OF CORPORATIONS
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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

DR 3/13/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation

of

MIND CONTROL CORPORATION

WHEREAS, the Articles of Incorporation were filed with the Secretary of State on September 11, 1998 (the "**Articles**"), and a Florida corporation document number 98000081004 was issued in the name of Mind Control Corporation, a Florida corporation (the "**Corporation**");

WHEREAS, on or about January 19, 2001, the Shareholders of the Corporation considered it to be in the best interest of the Corporation and themselves to change the name of the corporation to Mind Control, Inc.;

WHEREAS, the Board of Directors and Shareholders of record of the Corporation had unanimously approved the decision to change the corporation name and address and desire to amend said Article 1 of the Articles to expressly name the Corporation Mind Control, Inc.

WHEREAS, pursuant to Article 7 of the Articles, the Corporation reserves the right to amend, alter or repeal any provision contained in the Articles;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida, Article 1 of said Articles of Incorporation of the Corporation shall be amended by the substitution of the following language:

> "1.01 Name. The name of the Corporation is Mind Control, Inc. , 25 Second Street North, St. Petersburg, Florida 33701."

2. The foregoing amendment was adopted by Shareholders and Directors of the Corporation as of the 19th day of January, 2001.

3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this amendment to new name being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment as of this 9th day of March, 2001.

MIND CONTROL CORPORATION
By: Sharon S. MaHarry
Sharon S. MaHarry President
as Director and Authorized Agent

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 9th day of March, 2001, by Sharon S. MaHarry, as Director and duly authorized agent of Mind Control Corporation, a Florida corporation, who is personally known to me or who produced ______________ as identification.

Lori J Emerson
Notary Public (Sign Name)
State of Florida
Lori J. Emerson
Notary Public (Print Name)
My Commission Expires:

NOTARY PUBLIC
LORI J. EMERSON
Notary Public, State of Florida
My Comm. Expires Mar. 27, 2001
No. CC650748