

Filing Evidence

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**Retrieval Request** 

- □ Photocopy
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NEW FILINGS
Profit
Non Profit
Limited Liability
 Domestication
Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

Type of	Doc	<u>cument</u>

□ Certificate of Status

☐ Certificate of Good Standing

700003831757 □ Articles Only

All Charter Documents to Include Articles & Amendments

- Fictitious Name Certificate
- □ Other

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

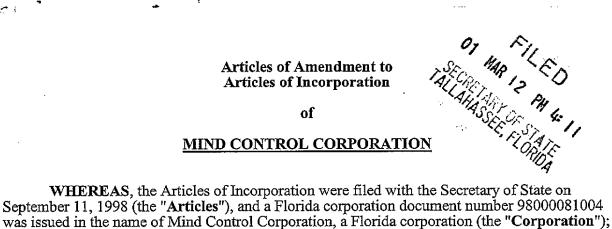
	AMENDMENTS
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

## Articles of Amendment to **Articles of Incorporation**

of

## MIND CONTROL 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:

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

MIND COMTROL CORPOR

Sharon S. MaHarry President as Director and Authorized Agent STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ 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. day of March, 2001,

Notary Public (Sign Name)

State of Florida

Notary Public (Print Name) My Commission Expires:



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