

Nov. 20. 2015 11:28 AM

BUSINESS CHOICE TAX EXPERTS

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No9000005533

Florida Department of State
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Account Number : I20010000004
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ECO HARMONY FOUNDATION INC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ECO HARMONY FOUNDATION, INC.
(present name)

N09000005533
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non 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)

DIRECTORS

REMOVE

Jose Eduardo Jaccoud
4119 N.W. 5th Dr.
Deerfield Beach, FL 33442
Treasurer/Director

PRINCIPAL & MAILING ADDRESSES

1884 Classic Drive
Coral Springs, FL 33071

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 - The name of the corporation is: **ECHO HARMONY FOUNDATION, INC.**

2 - The name and address of the registered agent and office is:

Alexis Zacharias Filho
1884 Classic Drive
Coral Springs, FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

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Business Choice, Inc.


(Date)

1369 East Sample Rd. - Pompano Beach, FL 33064
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SECOND: The date of each amendment's adoption is November 23rd, 2014.

THIRD: Adoption of Amendment

The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the directors 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 director without shareholder action was not required.

Signed this November 23rd, 2014.

Signature



Alexis Zacharias Filbo

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245