

No 200000 9955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

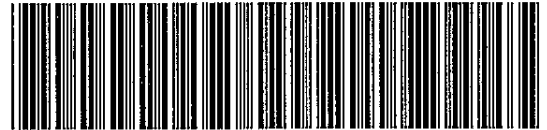
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/03--01028--002 **35.00

03 SEP 15 PM 3:53
CLERK OF STATE
TAMPA, FLORIDA

FILED

Amend.
JGM
9/16/03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SECRETARY:

ENCLOSED ARE ARTICLES OF AMENDMENT TO BE RECORDED.

ALSO ATTACHED IS A CHECK FOR THE FEE OF \$35.00.

PLEASE RETURN THE INFORMATION TO THE FOLLOWING
ADDRESS.

HARMONY HOLISTIC HEALING INC
2149 BONNIE DRIVE
WEST PALM BEACH, FL 33415

THANK YOU!

SINCERELY,


FRANCINE CAMP

AUGUST 5, 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

HARMONY HOLISTIC HEALING INC
2149 BONNIE DRIVE
WEST PALM BEACH, FL 33415

SUBJECT: HARMONY HOLISTIC HEALING CENTER INC.
Ref. Number: N02000009955

We have received your document for HARMONY HOLISTIC HEALING CENTER 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):

You have submitted an amendment application filing pursuant to chapter 607.1006 Florida Statutes for a profit corporation. Our records indicate that the above listed corporation is filed as a non-profit corporation. Therefore you are required to file an amendment pursuant to chapter 617.1006. Although your document states 617.1006, it does not follow the requirements of a non-profit corporation.

I have enclosed the proper application for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 903A00048378

RECEIVED
03 SEP 15 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HARMONY HOLISTIC HEALING CENTER INC.

(present name)

NO2000009955

(Document Number of Corporation (If known))

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 III PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue code.

DISSOLUTION CLAUSE: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

03 SEP 15 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 1, 2003

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.

HARMONY HOLISTIC HEALING CENTER, INC.

Corporation Name

Francine Camp

Signature of Chairman, Vice Chairman, President or other officer

FRANCINE CAMP

Typed or printed name

PRESIDENT AND DIRECTOR

AUGUST 1, 2003

Title

Date