

P01000022529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

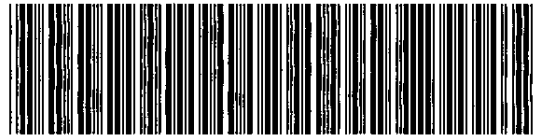
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000149621610

Name Change
Amend

04/15/09--01010--021 **35.00

FILED

2009 APR 15 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
4/17/09

Healing Hands Inc
601 Swan Ave
Miami Springs, Florida 33166

April 10, 2009

Division of Corporations
P O box 6327
Tallahassee, Florida 32314

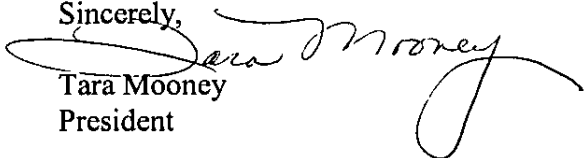
To Whom It May Concern:

Re: Change in name.

Enclosed are the three original Articles of Amendment to AD SPEC CONCEPTS INC with a check for \$35.00 (Thirty five dollars) to the cost of filing. Please file the articles and return our originals stamped to the above address.

Thank you in advance for your attention in this matter.

Sincerely,


Tara Mooney
President

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

AD Spec Concepts, Inc
(present name)

FILED

2009 APR 15 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 I: Add: Healing Hands Inc

Delete: Ad Spec Concepts, Inc.

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:

THIRD: The date of each amendment's adoption: 1/1/09

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 amendments(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 10 day of APRIL, 2009

Signature

Tara Mooney
(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tara Mooney

Typed or printed name

President

Title