

P02000037852

My Soul Mate, Inc
4701 S.W. Bonita Beach Rd
Bonita Springs, FL 34134

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Ann L. May
3-6-06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MY SOULMATE, INC.

P02000037852

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)

Article IV

TRANSFER OF 200 SHARES OF THE CORPORATION
FROM PATRICIA BARNES TO GEORGE I. JONES JR
4701 S.W. BONITA BEACH ROAD
BONITA SPRINGS, FL. 34134

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MY SOULMATE, INC.
CORPORATE
SEAL
2002

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: TRANSFER OF SHARES TO BE AUTHORIZED

By VOTE AND SIGNATURE OF CEO OF CORPORATION

THIRD: The date of each amendment's adoption: 15 Dec 2005

FORTH: 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 amendment(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 with ~~shareholder~~ action

Signed this 15 day of Dec 2005

Signature

George I. Jones, Jr.

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

(By an incorporator if adopted by the incorporators)

GEORGE I. JONES, JR.

Typed or printed name

CEO

Title

15 Dec 2005

MY SOULMATE, INC.
CORPORATE
SEAL
2002