

P02000130078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

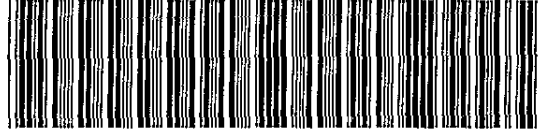
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/02/03--01053--001 **43.75

FILED

03 JAN -2 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-10

Attn.: Division of Corporations

P.O. Box 6327

Tallahassee, FL

32314

Included is an Amendment to change the name of my Corporation

Along with a check for the filing fee and certified copy fee

My return address is:

Ken Grey

2525 25th ct

Jupiter, Fl

33477

phone number: 561-748-6893

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

Grey Multimedia Inc.
(present name)

Doc tracking# 500009443505

(Document Number of Corporation (If known))

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)*

Change name of Corporation
From: Grey Multimedia Inc.
To: House of Healing Arts Inc.

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TALLAHASSEE, FLORIDA

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:

Not Applicable

THIRD: The date of each amendment's adoption: 12/27/02.

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 Ken Grey (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 without shareholder action and shareholder action was not required.

Signed this 27th day of December, 2002.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ken Grey
(Typed or printed name)

President
(Title)