

PD3000076933

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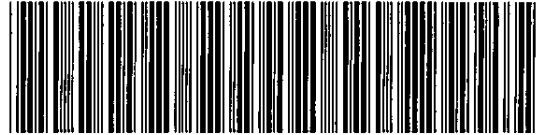
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 27 AM 11:29

Amend Name  
ch8  
@ 10/31/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** \_\_\_\_\_

**DOCUMENT NUMBER:** P03000076933

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Lois J. Walters  
(Name of Contact Person)

\_\_\_\_\_  
Womeldorph CPAs, P.A.  
(Firm/ Company)

\_\_\_\_\_  
7648 Lockwood Ridge Road  
(Address)

\_\_\_\_\_  
Sarasota, FL 34243  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at ( 941 ) 351-3561  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**OF**  
**FASCIAL MATRIX THERAPY, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Facial Matrix Therapy, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**FACIAL MATRIX THERAPY, INC.**  
1322 3<sup>rd</sup> Avenue West  
Bradenton, Florida 34205

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **SOUL HARMONY, INC.** effective October 23, 2008.

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**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors as follows, the new board of directors is:


Mary Onna Bode -- Original Stockholder & President

This amendment was made on October 23, 2008 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

1322 3<sup>rd</sup> Avenue West  
Bradenton, Florida 34205

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 23rd day of October 2008.

  
Mary Onna Bode  
President