

02/11/2005 08:21 850432-338
Division of Corporations
P05000024227
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ROBERT O. BEASLEY, PA
Account Number : I20020000116
Phone : (850)432-9818
Fax Number : (850)432-9830

BASIC AMENDMENT

HARMONY RENOVATION & DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

05 FEB 18 AM 11:22

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TAMPA, FLORIDA

05 FEB 18 PM 2:31

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARMONY RENOVATION & DESIGN, INC.

DOCUMENT NUMBER: P05000024227

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

Please return all correspondence concerning this matter to the following:

ROBERT OTHELL BEASLEY, ESQUIRE

(Name of Contact Person)

LITVAK BEASLEY & WILSON, LLP

(Firm/ Company)

220 WEST GARDEN STREET SUITE 606

(Address)

PENSACOLA, FL 32502

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHANIE D. HOFF, PARALEGAL

(Name of Contact Person)

at (850)

432-9818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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05 FEB 18 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofHARMONY RENOVATION & DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000024227

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS:DANIEL FARRELL KILLINGSWORTH - PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY**ADDRESS:**2172 W. NINE MILE ROAD, SUITE 152, PENSACOLA, FLORIDA 32534**ARTICLE VI - PRE-EMPTIVE RIGHTS****ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT****ARTICLE VIII - INCORPORATORS**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: FEBRUARY 17, 2005

Effective date if applicable: FEBRUARY 17, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

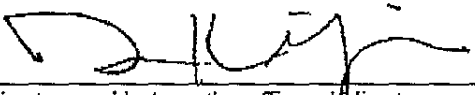
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 without shareholder action and shareholder action was not required.

Signed this 17th day of February, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL FARRELL KILLINGSWORTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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