

P05 000071599

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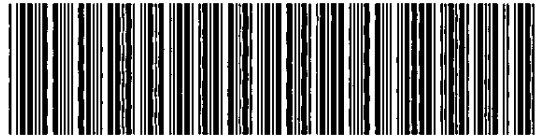
(Business Entity Name)

(Document Number)

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08 MAY - 7 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
5/12/04*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HARMONY CMHC, INC.

DOCUMENT NUMBER: P0500071599

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

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.

(Name of Contact Person)

CATHERINE HITE, P.A.

(Firm/ Company)

799 BRICKELL PLAZA, STE 700

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE, ESQ.

(Name of Contact Person)

at ( 305 ) 373-8100

(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  
Certificate of Status  
Certified Copy  
(Additional Copy  
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 TO ARTICLES OF INCORPORATION OF  
HARMONY CMHC, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of Harmony CMHC, Inc. was May 16, 2005 and assigned document number P05000071599.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS**

HILDA NORIEGA is hereby deleted as Director of the Corporation.

FELIX PAGES of Harmony CMHC, Inc. 18260 NE 19<sup>th</sup> Avenue, #103, N. Miami Beach, FL 33162 shall be the CEO of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE**


Hilda Noriega is hereby deleted as the Registered Agent of the Corporation.

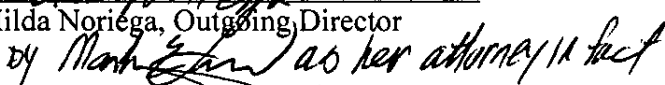
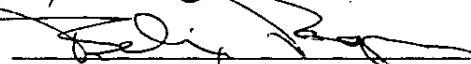
Felix Pages, 18260 NE 19<sup>th</sup> Avenue, #103, N. Miami Beach, FL 33162, shall be the Registered Agent of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

Executed at Miami, Florida on this 1 day of May, 2008, with an effective date of March 5, 2008.

  
\_\_\_\_\_  
Hilda Noriega, Outgoing Director

by  as her attorney in fact  
  
\_\_\_\_\_  
Felix Pages, CEO

FILED  
08 MAY - 7 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACTION BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
AND SOLE DIRECTOR OF HARMONY CMHC, INC.**

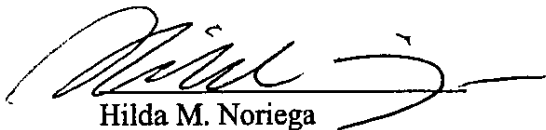
The undersigned, constituting the sole Stockholder and the Sole Director of HARMONY CMHC, INC., pursuant to Florida Statutes, does hereby consent to and ratify the actions taken as hereafter stated:

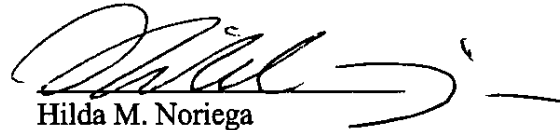
1. Appointment of Agent. Mark E. Fried, Esq. is appoint as an agent of the corporation and as its attorney in fact for the sole purpose of signing any documents for and on behalf of the corporation required by Felix Pages or M. Catherine Hite, Esq. to conclude and complete the closing of the Stock Purchase Agreement dated January 25, 2008, by and between Felix Pages and Hilda Noriega.

IN WITNESS WHEREOF, the undersigned, constituting the sole Shareholder and the Director of HARMONY CMHC, INC., hereby executes this written Consent as and for Unanimous Written Consent of all of the shareholders and the Board of Directors effective as of the 1<sup>st</sup> day of May 2008.

**SOLE DIRECTOR**

**SHAREHOLDER**

  
Hilda M. Noriega

  
Hilda M. Noriega