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08 JUL 31 AM 11:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

AUG 4, 2008

Amend/cc/aus  
@ 8/6/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spirit Soul and Body

**DOCUMENT NUMBER:** P06000027033

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

Please return all correspondence concerning this matter to the following:

Daniel Veasy  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4709 NW 9th Drive  
(Address)

Plantation, FL 33317  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Veasy at ( 954 ) 562-9365  
(Name of Contact Person) (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

EFFECTIVE DATE  
Aug 4, 2000

Articles of Amendment  
to  
Articles of Incorporation  
of

Spirit Soul & Body Corporation

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

P06000027033

(Document number of corporation (if known))

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JUL 31 AM 11:53

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)**

Changing Sec/Sparkle Brunach to CEO  
CEO/ Daniel Veasy to CFO  
Adding COO/ Jean Brunach  
1442 NW 34th Way  
Ft. Lauderdale, FL 33311  
Adding Sec/ Ebony Griffin  
9811 Glacier Drive  
Miramar, FL 33025

(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)

**ARTICLE VIII  
ADDITIONAL OFFICERS/DIRECTORS**

**OFFICE:** SECRETARIAL DIRECTOR (S)  
**NAME:** EBONY GRIFFIN  
**ADDRESS:** 9811 GLACIER DRIVE  
MIRAMAR, FL 33025

AS A RESULT OF THE VOTE CAST ON JULY 28, 2008 BY THE "INITIAL" BOARD OF DIRECTORS, EFFECTIVE AUGUST 4, 2008, EBONY GRIFFIN WILL HOLD THE OFFICE OF SECRETARIAL DIRECTOR, REPLACING THE "INITIAL" SECRETARIAL DIRECTOR.

**OFFICE:** CHIEF OPERATING OFFICER (COO)  
**NAME:** JEAN BRUNACHE  
**ADDRESS:** 1442 NW 34<sup>TH</sup> WAY  
FORT LAUDERDALE, FL 33311

**ARTICLE IX  
OFFICES AND TERMS OF OWNERSHIP**

AS A RESULT OF THE VOTE CAST ON JULY 28, 2008 BY THE "INITIAL" BOARD OF DIRECTORS, EFFECTIVE AUGUST 4, 2008, JEAN BRUNACHE WILL SERVE AS COO OF THE CORPORATION AND BE GRANTED 35% OWNERSHIP OF THE CORPORATION WITH ALL THE RIGHTS, DUTIES, AND PRIVILEGES OF THE OFFICE FOR A PERIOD OF NO MORE THAN ONE YEAR. AFTER WHICH, THE COO WILL RELINQUISH TO THE "INITIAL" CEO 35% OWNERSHIP OF THE CORPORATION.

AS A RESULT OF THE VOTE CAST ON JULY 28, 2008 BY THE "INITIAL" BOARD OF DIRECTORS, EFFECTIVE AUGUST 4, 2008, THE "INITIAL" SECRETARIAL DIRECTOR WILL REPLACE THE "INITIAL" CHIEF EXECUTIVE OFFICER (CEO) OF THE CORPORATION AND BE GRANTED 50% OWNERSHIP OF THE CORPORATION WITH ALL THE RIGHTS, DUTIES, AND PRIVILEGES OF THE OFFICE FOR A PERIOD OF NO MORE THAN ONE YEAR. AFTER WHICH, THE "INITIAL" SECRETARIAL DIRECTOR WILL RELINQUISH TO THE "INITIAL" CEO, THE OFFICE OF CEO WITH ALL ITS RIGHTS, DUTIES, PRIVILEGES, AND 50% OF CORPORATION OWNERSHIP IN ORDER TO HOLD THE OFFICE OF CHIEF FINANCIAL OFFICER (CFO).

AS A RESULT OF THE VOTE CAST ON JULY 28, 2008 BY THE "INITIAL" BOARD OF DIRECTORS, EFFECTIVE AUGUST 4, 2008, THE "INITIAL" CEO WILL RELINQUISH 35% OWNERSHIP OF THE CORPORATION TO THE CHIEF OPERATING OFFICER (COO), AND 50% OWNERSHIP OF THE CORPORATION, THE OFFICE OF CEO WITH ALL ITS RIGHTS, DUTIES, AND PRIVILEGES TO THE "INITIAL" SECRETARIAL DIRECTOR IN ORDER TO HOLD THE OFFICE OF CFO AND BE GRANTED 15% OWNERSHIP OF THE CORPORATION FOR A PERIOD OF NO MORE THAN ONE YEAR. AFTER WHICH, THE "INITIAL" CEO WILL RELINQUISH THE OFFICE OF CFO AND BE REINSTATED INTO HIS ORIGINAL OFFICE AND BE GRANTED 100% OWNERSHIP OF THE CORPORATION WITH ITS RIGHTS, DUTIES, AND PRIVILEGES.

AS A RESULT OF THE VOTE CAST ON JULY 28, 2008 BY THE "INITIAL" BOARD OF DIRECTORS, EFFECTIVE AUGUST 4, 2008, THE CEO, COO, CFO, AND VP ARE AUTHORIZED TO APPLY FOR AND/OR SIGN A CONTRACTUAL AGREEMENT ON BEHALF OF THE CORPORATION UPON THE VERBAL AND/OR WRITTEN CONSENT OF THE "INITIAL" VP AND/OR CURRENT CEO.

*Nedra Veasy* 7/28/08  
Nedra Veasy Date

*Michael Chinnery* 7/28/08  
Michael Chinnery Date

*Flava Ellison* 7/28/08  
Flava Ellison Date

*Daniel Veasy* 7/28/08  
Daniel Veasy Date

*Avery Warren-Coleman*  
Avery Warren-Coleman Date

*Sparkle Veasy Brunache*  
Sparkle Veasy Brunache Date

The date of each amendment(s) adoption: July 28, 2008

Effective date if applicable: August 4, 2008  
(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.

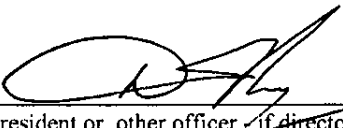
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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 Veasy  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**FILING FEE: \$35**