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APPROVED



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J. Mitchell Spiritual Healing Inc.
DOCUMENT NUMBER: <u>P090000 7 999 4</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joyce Mitchell Name of Contact Person
J. Mitchell Scritcol Healing Inc
7618 Fort Desoto St Apt 113 Address
Orlando \$1 32822 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tayor M. towell at (407) 953 - 7614 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:
\$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$\$ (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



August 4, 2010

JOYCE MITCHELL 7618 FT DESOTO ST APT 113 ORLANDO, FL 32822

SUBJECT: J.MITCHELL SPIRITUAL HEALING, INC.

Ref. Number: P09000079994

We have received your document for J.MITCHELL SPIRITUAL HEALING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

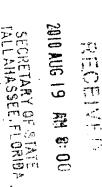
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 710A00018777



Articles of Amendment Articles of Incorporation

Articles of Amendment
to Articles of Incorporation
of the transfer of the transfe
Name of Corporation as currently filed with the Florida Dept. of State)
P0900079994
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
i nereoy accept me appointment as registered agent. I am jamutar with una accept the ootigations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address	Type of Action
			N/A	
			NIA	
	 _		NIA	
E. If ame (attach	nding or adding additional sheets, if neco	essary). (Be specifically A	change(s) here:	
provis	mendment provides fo ions for implementing not applicable, indicate	the amendment if n	assification, or cancellatio ot contained in the amend	n of issued shares, Iment itself:
		NIA		

The date of each amendment(s) adoption: 07/28/10
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
(no more man 30 anys after amenament file auto)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 07/28/10
Signature mitchell
(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)
Toyce Mitchell (Typed or printed name of person signing)
(Title of person signing)