

P120000026485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

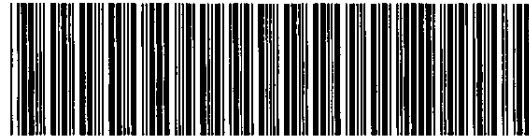
(Business Entity Name)

(Document Number)

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12 JUN 11 AM 8:32
SECRETARY OF DEFENSE
DIVISION OF CORROSION

Amend / CC
@ 6/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harmony With All, Inc.

DOCUMENT NUMBER: P12000026485

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

Please return all correspondence concerning this matter to the following:

Sheryll K. Hix

Name of Contact Person

Harmony With All, Inc.

Firm/ Company

4848 SE Mariner Village Lane

Address

Stuart, FL. 34997 US

City/ State and Zip Code

sherry@harmonywithall.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherryl K. Hix

Name of Contact Person

at (772) 214-9981

Area Code & Daytime Telephone Number

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

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 11 AM 8:32

Harmony With All, Inc.

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

P12000026485

(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:

A. If amending name, enter the new name of the corporation:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 Sheryll K. Hix

4848 SE Mariner Village Lane

(Florida street address)

New Registered Office Address: Stuart, Florida 34997
(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.


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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> X </u> Remove	<u>V</u>	<u>Elizabeth Sine-Rosam</u>	<u>218 SW Starfish Avenue</u> <u>Port Saint Lucie, FL 34984</u>
2) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>PDS CEO</u>	<u>Laurie A. Michaud</u>	<u>428 SW Akron Avenue, Suite 7</u> <u>Stuart, FL 34994</u>
3) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>VT CFO</u>	<u>Sheryll K. Hix</u>	<u>4848 SE Mariner Village Lane</u> <u>Stuart, FL 34997</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

Elizabeth Sine-Rosam resigned and has relinquished her expressed ownership of any and all stock that was currently being held. This stock is now reissued evenly between Laurie A. Michaud and Sheryll K. Hix.

There is currently 100 shares of stock valued at \$1.00 a share

Stocks are now currently held as follows:

50 shares of stock held by Laurie A. Michaud - President

50 shares of stock held by Sheryll K. Hix - Vice President

The date of each amendment(s) adoption: June 7, 2012

Effective date if applicable: June 7, 2012

(no more than 90 days after amendment file date)

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 _____."

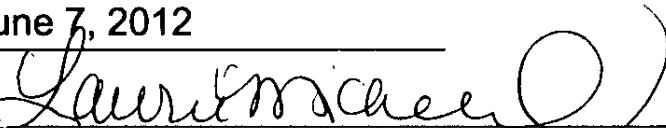
(voting group)

☒ 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 June 7, 2012

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)

Laurie A. Michaud

(Typed or printed name of person signing)

President

(Title of person signing)