Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000200721 3)))



H180002007213ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from his page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone

: (305)854-6000

Fax Number

: (305)860-2076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# COR AMND/RESTATE/CORRECT OR O/D RESIGN HARMONI PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JUL 1 1 2010

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

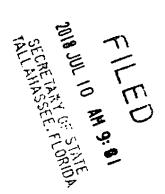
#### H18000200721 3

## ARTICLES OF AMENDMENT

### TO

### ARTICLES OF INCORPORATION

### **OF**



## HARMONI PRODUCTS, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:

John W. McGraw Jr.

Vice-President: Secretary:

Treasurer:

Valerie May McGraw John W. McGraw Jr.

Assistant Secretary: Alisha Lynn Cole

John W. McGraw Jr.

Assistant Treasurer: Valerie May McGraw

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 26 June 2018.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 26 June 2018

of Directors

H180002007213

