

Division of Corporations

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738382

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA CRYONICS ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2000

FLORIDA CRYONICS ASSOCIATION, INC.
995 SW 24 STREET
FT LAUDERDALE, FL 33315

SUBJECT: FLORIDA CRYONICS ASSOCIATION, INC.
REF: 738382

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA CRYONICS ASSOCIATION, INC.**

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00 JUL 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of FLORIDA CRYONICS ASSOCIATION, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is FLORIDA CRYONICS ASSOCIATION, INC. Article I of the Articles of Incorporation of FLORIDA CRYONICS ASSOCIATION, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is LIFE EXTENSION FOUNDATION, INC."

2. There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the unanimous vote of the Board of Directors on 6/15/00.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 15th day of June, 2000.

FLORIDA CRYONICS ASSOCIATION, INC.

By: 
TINA EYCHISON, President

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This document was prepared by:
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