

Division of Corporations

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754676

Florida Department of State
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LIFE EXTENSION FOUNDATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

LIFE EXTENSION FOUNDATION, INC.
995 SW 24 ST
FT. LAUDERDALE, FL 33315

SUBJECT: LIFE EXTENSION FOUNDATION, INC.
REF: 754676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000037135
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LIFE EXTENSION FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of LIFE EXTENSION FOUNDATION, 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 LIFE EXTENSION FOUNDATION, INC. Article I of the Articles of Incorporation of LIFE EXTENSION FOUNDATION, INC. is hereby amended to read as follows:

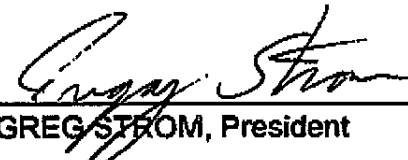
"ARTICLE I

The name of the Corporation is LIFE EXTENSION SOCIETY, 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.

LIFE EXTENSION FOUNDATION, INC.

By: 
GREG STROM, President

W:\FALCON\Life Extension\Name Change\Articles of Amendment

This document was prepared by:
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