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TALLAHASSEE, FLORIDA

Amend

SP

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Touchdowns4Life, Inc.

**DOCUMENT NUMBER:** N03000003818

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

Please return all correspondence concerning this matter to the following:

Terry Kirby, Chairman

(Name of Contact Person)

Touchdowns4Life, Inc.

(Firm/ Company)

10044 W. McNab Road

(Address)

Tamarac, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry Kirby, Chairman

(Name of Contact Person)

at ( 954 ) 726-8785

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                                   |                                                                                                     |                                                                                                                            |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

Pursuant to the bylaws of the corporation, Article IV, Section 4.6 the following individual(s) are to be added to the governing board of this entity:

**Jami Mourglia-Smith, Director 10044 W. McNab Road, Tamarac, FL 33321**

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 11/06/2006

Effective date if applicable: 11/06/2006  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Terry Kirby \_\_\_\_\_

(Typed or printed name of person signing)

Chairman \_\_\_\_\_

(Title of person signing)

**FILING FEE: \$35**