

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.

(((H200000276173)))



H2000000276173ABCZ

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

To:

Division of Corporations

Fax Number : (850)617-6380

Frem:

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:

24 $\ddot{\circ}$

COR AMND/RESTATE/CORRECT OR O/D RESIGN IMAGINE LIFE IMPORTANT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 27 2070

H200000276173

3058573700

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IMAGINE LIFE IMPORTANT GROUP, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FTRST:

The name of this corporation shall be changed to MACE KINGSLEY FAMILY

CENTER INTERNATIONAL INC.

SECOND:

The address of the Corporation shall be 1524 Smallwood Circle, Clearwater, Florida

33755 and the mailing address shall be the same.

THIRD:

The Officers of the Corporation are listed as follows:

President:

Hadas Fischler

Secretary:

Mirit Hendrickson

Treasurer

Francesco Arlia

FOURTH:

The Officers of the Corporation shall be amended to state:

President:

Carol Kingsley

Vice-President:

Alicia Regensburg

Secretary:

Michelle McNeil

Treasurer:

Stephanie Salamon

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

H200000276173



H200000276173

FIFTH: The Director(s) of the Corporation are listed as follows:

> Hadas Fischler Mirit Hendrickson Francesco Arlia

The Director(s) of the Corporation shall be changed to: SIXTH:

> Sandra Mesmer Greg Smith Marcy A. Sargeant Marlene Deidrea Glickman

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

SEVENTH: The date of the adoption of this amendment is 17 December 2019.

EIGHTH: The amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

NINTH: The Board of Directors has adopted a resolution setting forth this amendment of the

Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was

sufficient for approval.

TENTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 December 2019

H200000276173

