## P05000074523

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MANAGEMENT

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: Liberator Se	rvices Corporation	
DOCUMENT	NUMBER: P05000074523	•	
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return a	all correspondence concerning th	is matter to the following:	
	Robert J. Davis		
	(Name	of Contact Person)	
	Liberator Services Corporat	tion	
	(Fi	rm/ Company)	
	2979 SE Gran Park Way		,
		(Address)	
•	Stuart, FL 34997		
	(City/ S	tate and Zip Code)	*
For further in	formation concerning this matter,	please call:	
Robert J. Davis		at ( 772 ) 287-2414	
•	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□\$35 Filing Fe	c S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisi P.O. B	ng Address dment Section on of Corporations lox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of

Liberator Services Corporation	8
(Name of corporation as currently filed with the Florida Dept. of State)	- F. F.
(Ivanic of corporation as currently filed with the Fiorital Dept. of State)	SE U
P05000074523	Fig. 3
(Document number of corporation (if known)	A OF STA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Progadopts</i> the following amendment(s) to its Articles of Incorporation:	fit Corporation
NEW CORPORATE NAME (if changing):	
Liberator Health and Education Services, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," (A professional corporation must contain the word "chartered", "professional association," or the	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Number(s)
- Communication of the Communi	
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(Attach additional pages if necessary)	<del></del>
(reach additional pages it necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued for implementing the amendment if not contained in the amendment itself: (if not a	shares, provisions applicable, indicate N/A
	•
	17 74 Table

(continued)

The date of each amendment(s) adoption: July 14, 2008
Effective date if applicable: July 14, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mark Libratore
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35