

P06000107040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

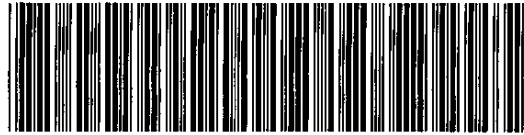
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300110592323

10/11/07--01032--020 **43.75

Amend

FILED

07 OCT 29 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2:00pm OCT 30 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

JOHN T RICH SR
2135 CAMDEN WAY
CLEARWATER, FL 33759

SUBJECT: REVITALABS OF FLORIDA INC.
Ref. Number: P06000107040

We have received your document for REVITALABS OF FLORIDA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 707A00061119

RECEIVED
2007 OCT 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Revitalabs of Florida, Inc.

DOCUMENT NUMBER: P06000107040

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

Please return all correspondence concerning this matter to the following:

John T Rich Sr

(Name of Contact Person)

(Firm/ Company)

2135 Camden Way

(Address)

Clearwater, Florida 33759

(City/ State and Zip Code)

For further information concerning this matter, please call:

John T Rich Sr at (727) 492-6418

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 29 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revitalabs of Florida Inc.

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

P06000107040

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Registered Agent Name and Address to be amended to be Steven M. Grunebach

2470 Rolling View Drive, Dunedin Florida 34698.

Officer/Directors of the Corporation are to be amended to be as follows;

President: John T Rich Sr

Vice President: Mark Swierzewski

Secretary and Treasurer: Steven M Grunebach

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 20, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

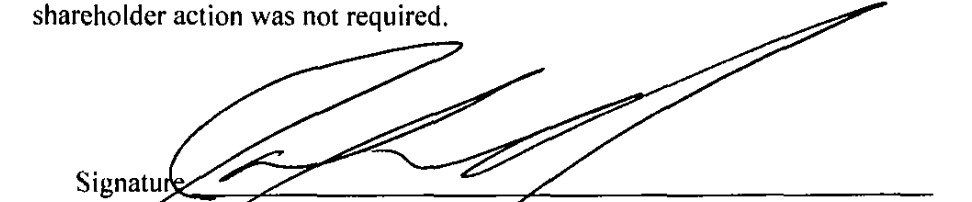
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

John T. Rich
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35