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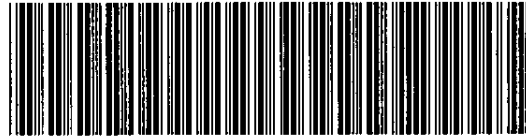
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Amend  
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10/19/11

**ARTICLES OF AMENDMENT TO THE  
ELECTRONIC ARTICLES OF INCORPORATION  
OF  
INNOVATE YOUR LIFE, INC.**

The undersigned, being of legal age and competent to contract and representing the herein named Florida Profit Corporation, does hereby adopt the following Articles of Amendment to The Electronic Articles of Incorporation, pursuant to the provisions of section 607.1006, Florida Statutes, and does hereby agree and certify as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be INNOVATE YOUR LIFE, INC.

**ARTICLE II  
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation commenced its corporate existence on February 15, 2011 (as filed electronically with the State of Florida), and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III  
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV  
CAPITAL STOCK**

**A. Number and Class of Shares Authorized; Par Value.**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

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|                                    |                            |                       |
|------------------------------------|----------------------------|-----------------------|
| <u>Number of Shares Authorized</u> | <u>Par Value Per Share</u> | <u>Class of Stock</u> |
| 1000                               | \$1.00                     | Common                |

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

**B. Voting Rights.**

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**C. Shareholders.**

|                            |                              |
|----------------------------|------------------------------|
| <u>Name of Shareholder</u> | <u>Number of Shares Held</u> |
| Sonja Bleher               | 990                          |
| Judith Bleher              | 10                           |

**ARTICLE V  
PRINCIPAL BUSINESS OFFICE**

The principal business of this Corporation shall be located at:

1631 Rock Springs Road  
Suite #104  
Apopka, Florida 32712-2229

**ARTICLE VI  
MAILING ADDRESS**

The mailing address of the Corporation shall be:

1631 Rock Springs Road  
Suite #104  
Apopka, Florida 32712-2229

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at: 4044 W. Lake Mary Blvd., Unit #104-280, Lake Mary, Florida 32746-2012, and the initial registered agent of the Corporation at that address shall be JUDITH BLEHER. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Amendment to The Electronic Articles of Incorporation.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have two (2) directors and/or officers initially. The number of directors and/or officers may be either increased or decreased from time to time as provided in the bylaws. The name and street address of the initial directors and/or officers of this Corporation are:

Sonja Bleher, President  
1631 Rock Springs Road  
Suite #104  
Apopka, Florida 32712-2229

Judith Bleher, Secretary  
4044 W. Lake Mary Blvd.  
Unit #104-280  
Lake Mary, Florida 32746-2012

Directors and/or officers may be removed with or without cause.

**ARTICLE IX**  
**INCORPORATORS**

The names and street addresses of the persons signing these Articles as Incorporator are:

Sonja Bleher  
343 Esther Avenue  
Apopka, Florida 32703

**ARTICLE X  
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE XI  
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

**ARTICLE XII  
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts and liabilities to any extent.

**ARTICLE XIII  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Amendment to The Electronic Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

The Board of Directors, hereinbefore named, held the Corporation's first meeting on February 15th, 2011 at the location of 343 Esther Avenue, Apopka, Florida 32703 for the purpose of organizing the Corporation and writing the Corporation's bylaws. The Board of Directors voted and adopted the following Resolutions:

RESOLUTION I, that each Officer who is also a Shareholder in the Corporation, must maintain a home office, wherefrom they will conduct and complete the Corporation's business. It is also resolved that these Officer/Shareholders will be adequately compensated for the costs of the use of a Home Office as follows;

- A. The percentage portion, calculated on the square footage of use, of these expenses;
  - 1. Mortgage or Rent
  - 2. Electric and Gas
  - 3. Water and Trash
- B. One Hundred (100) percent of Land line and Cellular Telephones
- C. One Hundred (100) percent of Internet Access
- D. One Hundred (100) percent of Computer Hardware & Equipment
- E. One Hundred (100) percent of Computer Software
- F. One Hundred (100) percent of all these Security expenses;
  - 1. Guard dog security
  - 2. Alarm installation and Monitoring

RESOLUTION II, that the Corporation will provide and pay for one hundred percent (100%) of the cost of the health and wellness expenses for the Officer/Shareholders, as follows;

- A. Health Insurance
- B. Life and Disability Insurance
- C. Vision Insurance
- D. Dental Insurance
- E. Any medical and/or health treatments not covered by the insurances named above, such as;
  - 1. All medical treatment until such time as insurance policies take effect
  - 2. Naturopathic doctors
  - 3. Homeopathic doctors
  - 4. Herbal supplements
  - 5. Vitamin and mineral supplements
  - 6. Physical health maintenance at any Fitness & Health club, including the services of certified personal trainers

RESOLUTION III, that the Corporation has resolved to hold meetings with the Officer/Shareholders every two (2) weeks, to review corporate procedures, projects, sales and expenses. The meetings will be held at a designated place of convenience for the Officer/Shareholders. One hundred percent (100%) of the cost of meals and the cost of travel for the meetings will be paid for by the Corporation.

RESOLUTION IV, that the Officer/Shareholders, while in the course of conducting Corporate business, will meet with clients at any place that is of convenience to the clients. The Corporation will pay one hundred percent (100%) of the costs for these client meetings, such as travel, lodging and meals.

RESOLUTION V, that the Corporation will provide a Clothing allowance, including but not limited to laundry and dry cleaning expenses, for the Officer/Shareholders. This allowance is not to exceed the sum of One-Hundred Dollars (\$100.00) per Officer/Shareholder, per month.

RESOLUTION VI, that the Corporation will pay for one hundred percent (100%) of the cost for the initial education and continuing education of each Officer/Shareholder, including but not limited to online education and educational seminars.

RESOLUTION VII, that further resolutions may be added to the bylaws, or that these resolutions may be amended or repealed with or without cause.

ACKNOWLEDGED and approved by the Board of Directors on the 15<sup>th</sup> day of February, 2011.



SONJA BLEHER, President/Shareholder



JUDITH BLEHER, Secretary/Shareholder

#### ARTICLE XV HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Amendment to The Electronic Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set her hand and seal:

8/01/2011  
Date

Sonja Bleher  
Sonja Bleher, President/Shareholder

**ADOPTION:** These Articles of Amendment were adopted by the Shareholders and made effective as of the date of Incorporation, on the 1<sup>st</sup> day of August, 2011. The number of votes cast for the Articles of Amendment by the Shareholders was unanimous, a one hundred percent (100%) voting decision, as attested to below:

Filed on the date of the 1<sup>st</sup> day of August, 2011.

Sonja Bleher  
SONJA BLEHER, President/Shareholder

Judith Bleher  
JUDITH BLEHER, Secretary/Shareholder



**CERTIFICATE**  
**DESIGNATING THE PLACE OF BUSINESS FOR THE**  
**SERVICE OF PROCESS WITHIN FLORIDA AND THE REGISTERED**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INNOVATE YOUR LIFE, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1631 Rock Springs Road, Apopka, Florida 32712-2229, has named and designated JUDITH BLEHER as its registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15th day of February, 2011.

  
\_\_\_\_\_  
JUDITH BLEHER, Registered Agent