

P98000031957

Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CTR Acquisition Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) **600002606976--9**
-08/04/98--01056--015
******87.50 ****87.50**

4. _____
(Corporation Name) (Document #) name

- Walk in
- Pick up time _____
- Mail out
- Will wait
- Photocopy

- Certified Copy Change
- Certificate of Status Green

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

file
2/2
FILED
AUG -4 PM 3:00
TALLAHASSEE FLORIDA

RECEIVED
98 AUG -4 AM 11:58

Examiner's Initials Top

JULY 27, 1998

~~April 1, 1998~~

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

Re: CAPITAL FOR LIFE, INC.

Dear Sir or Madam:

The undersigned Florida corporation is aware of the fact that C & R Acquisition Corp., a Florida corporation, wishes to amend its Articles of Incorporation to change its name to Capital for Life, Inc. The undersigned corporation has no objection to such corporation changing its name to Capital for Life, Inc.

CAPITAL FOR LIFE, INC., a Florida corporation

By: Clare O. Carpenter
Name: CLARE O. CARPENTER
Title: PRESIDENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
C & R ACQUISITION CORP.

FILED
98 AUG -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is C & R ACQUISITION CORP. (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors and shareholders of the Corporation on the ~~21~~ day of ~~April~~, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. ~~APRIL~~ JULY

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be CAPITAL FOR LIFE, INC. "

Dated: 7-21-98

C & R ACQUISITION CORP.,
a Florida corporation

By: Clare O. Carpenter, Pres.
Clare O. Carpenter, President