

P99000084313

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

((H99000024252 1))

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)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 29 PM 4:58

FILED

BASIC AMENDMENT

THE GOOD LIFE GUIDE, INC.

RECEIVED  
99 SEP 29 PM 4:58  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
09-30-99

DC

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

September 29, 1999

THE GOOD LIFE GUIDE, INC.  
10081 PINES BLVD., STE. C  
PEMERROKE PINES, FL 33024SUBJECT: THE GOOD LIFE GUIDE, INC.  
REF: P99000084313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provisions in the Florida Statutes for subscribers to file articles of amendment. An amendment can neither be signed nor adopted by the subscriber.

The previous amendment submitted can be filed if the officer signs the document.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000024252  
Letter Number: 299A00047471



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 1999

THE GOOD LIFE GUIDE, INC.  
10081 PINES BLVD., STE. C  
PEMBROKE PINES, FL 33024

SUBJECT: THE GOOD LIFE GUIDE, INC.  
REF: P99000084313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000024252  
Letter Number: 899A00047319

H99000024252

AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
THE GOOD LIFE GUIDE, INC.

FILED  
99 SEP 29 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At a meeting of the shareholders and directors of THE GOOD LIFE GUIDE, INC., on September 28, 1999, the shareholders and directors unanimously approved the following amendments:

Amend ARTICLE VII, to read as follows:

ARTICLE VII. DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Frank Levitt                      10081 Pines Boulevard  
Suite C  
Pembroke Pines, Florida 33024

Amend ARTICLE IX, to read as follows:

ARTICLE IX. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

**President**

Frank Levitt                      10081 Pines Boulevard  
Suite C  
Pembroke Pines, Florida 33024

**Secretary**

Frank Levitt                      10081 Pines Boulevard  
Suite C  
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28 day

H99000024252

499000024252

of September, 1999.

*Frank Levitt*  
FRANK LEVITT, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of September, 1999, by FRANK LEVITT, as President of THE GOOD LIFE GUIDE, INC., who is personally known to me or who has produced \_\_\_\_\_ as identification.

*Judith L. Berger*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



JUDITH L. BERGER  
My Comm Exp. 2/19/03  
Bonded By Service Ins  
No. CC533676

Personally Known  Other I. D.

252420000944