

P99000084313

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE GOOD LIFE GUIDE, INC.

Certificate of Status	0
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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

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

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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

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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. CCS33676

Personally Known Other I. D.

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