

PD80000011069

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TALLAHASSEE, FLORIDA
08 AUG 29 PM 1:45

Amend

SP

8/29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

JEFFREY R. GIBSON
EXECUTIVE LIFESTYLE MANAGEMENT, INC.
102 FOXFORD COURT
JUPITER, FL 33458

SUBJECT: EXECUTIVE LIFESTYLE MANAGEMENT, INC.
Ref. Number: P08000011069

We have received your document for EXECUTIVE LIFESTYLE MANAGEMENT, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form for a limited liability form has been submitted. Enclosed is an amendment for for a Florida corporation which is the correct type of entity.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 008A00045798

RECEIVED
2008 AUG 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Executive Lifestyle Management, Inc.

DOCUMENT NUMBER: PO8000011069

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

Please return all correspondence concerning this matter to the following:

Jeffrey R. Gibson
(Name of Contact Person)

Executive Lifestyle Management, Inc.
(Firm/ Company)

5500 Military Tr. #22-174
(Address)

Jupiter FL 33458
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey R. Gibson at (561) 629-6212
(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

Executive Lifestyle Management, Inc.

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

P08000011069

(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):

(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)

A. New principal offices address : 182 E. Hampton Way,
Jupiter, FL 33458

New mailing address : 5500 Military Trail, #22-174
Jupiter, FL 33458

B. New registered office address : 182 E. Hampton Way
Jupiter, FL 33458

C. Adding new member : Debra Ann Merlino
Vice President

182 E. Hampton Way

(Attach additional pages if necessary)

mailing address
5500 Military Trail #

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)

N/A

22-
174
Jupiter,
FL
33458

(continued)

D. New registered agent: Debra Ann Merlino
signature: Debra Ann Merlino 8/26/08

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TALLAHASSEE, FLORIDA
08 AUG 29 PM 1:45

The date of each amendment(s) adoption: 7/1/08

Effective date if applicable: 7/1/08
(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

X Jeffrey R. Gibson

(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)

Jeffrey R. Gibson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35