

1/6/2015

Division of Corporations

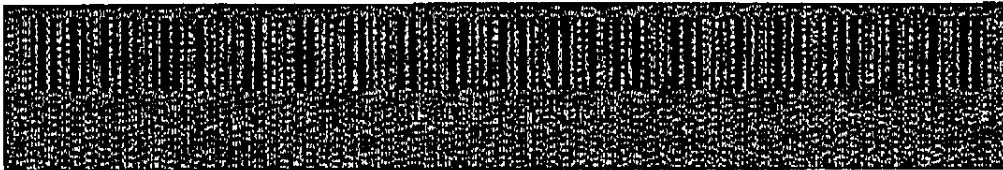
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Division of Corporations

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Corporate Filing Menu

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1/13/15

COHEN NORRIS WOLMER  
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ATTORNEYS AT LAW

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ROBERT M. WEINBERGER, P.A.\*  
BRENT G. WOLMER, P.A.

\*Of Counsel  
\*\*Board Certified Real Estate  
\*\*\*Board Certified Business Litigation

FACSIMILE TRANSMITTAL SHEET

DATE: 1/9/15 SEND TO: Annette Ramsey  
NO PAGES INCL. COVER: (5) c/o Fla. Dept. of State  
FILE NO.: 33764, 000 FROM: Larissa K. Lincoln, L.A.  
CLIENT: Life's Abundance TELECOPY NO.: 850. 617. 6380  
CTHORNHILL/GJC

SPECIAL

INSTRUCTIONS:

Annette; attached is your letter of instructions,  
revised document & electronic filing cover  
sheet from 1<sup>st</sup> filing. PLS file these  
Amended & Restated Articles on Monday. Thank  
you.

THE INFORMATION CONTAINED IN THIS FACSIMILE IS ATTORNEY  
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If you need assistance or have any questions regarding this fax please call Larissa  
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January 8, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LIFE'S ABUNDANCE, INC.  
101 CAPITAL STREET  
JUPITER, FL 33458

SUBJECT: LIFE'S ABUNDANCE, INC.  
REF: P14000016775

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 date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H15000004091  
Letter Number: 015A00000368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LIFE'S ABUNDANCE, INC.**  
(Document Number P14000016775)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

**Article I**

The name of the corporation is LIFE'S ABUNDANCE, INC.

**Article II**

The principal place of business address and the mailing address of the corporation is:

101 CAPITAL STREET  
JUPITER, FL 33458

**Article III**

The purpose for which this corporation is organized is: TO CONDUCT ANY AND ALL  
LAWFUL BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is 100,000 shares.

**Article V**

The name and Florida street address of the registered agent is:

STEPHEN BERARDI  
101 CAPITAL STREET  
JUPITER, FL 33458

**Article VI**

The name and address of the incorporator is:

GARY J. COHAN  
712 U.S. HIGHWAY ONE  
STE 400  
NORTH PALM BEACH, FL 33408

**Article VII**

The effective date for this corporation is February 21, 2014

These Amended and Restated Articles of Incorporation were adopted by the shareholders December 23, 2014 and the number of votes cast therefor was sufficient for approval.

Dated December 23, 2014

Signature: Lester Thornhill  
Name: Lester Thornhill  
Title: President and CEO