

F05000005207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Residential Acceptance Network, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000005207

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooke Richards
Name of Contact Person

Residential Acceptance Network, Inc.
Firm/Company

268 W. 400 S. 3rd Floor
Address

Salt Lake City, Utah 84101
City/State and Zip Code

brookes@ranlife.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brooke Richards at (801) 478-4525
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005207

(Document number of corporation (if known))

FILED
2009 OCT 14 PM 12:19
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. Residential Acceptance Network, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Utah 3. 9/1/2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/7/2009
5. RANLife, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Greg Walker

(Typed or printed name of person signing)

President

(Title of person signing)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 5004326-0142
Business Name: RANLIFE, INC.
Registered Date: OCTOBER 31, 2001

September 29, 2009

CERTIFIED COPY OF ARTICLES OF AMENDMENT

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF AMENDMENT OF

RANLIFE, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

Date: 04/07/2009
Receipt Number: 2813037
Amount Paid: \$59.00

RECEIVED
APR 07 2009
Utah Div. of Corp. & Comm. Code

File Number: 5004326-01412

Non-Refundable Processing Fee: \$37.00

AMENDMENT

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Residential Acceptance Network, Inc.
2. The date the following amendment(s) was adopted: 4/7/09
3. If changing the corporation name, the new name of the corporation is:
RANLife, Inc.
4. The text of each amendment adopted (include attachment if additional space needed):

Residential Acceptance Network, Inc. to change name to RANLife, Inc.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
exchange of issued shares

6. Indicate the manner in which the amendment(s) was adopted (mark only one):



Adopted by Incorporators or Board of Directors – Shareholder action not required.



Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) _____ (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: _____

Title: President

Date: 4/7/09

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed
And approved on this 7 day of Apr 2009
in this office of this Division and hereby issued
this Certificate thereof.

Examiner: Swanson Date: 4-14-09



Kathy Berg
Kathy Berg
Division Director