

F22000000751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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07/19/22--01025--002 444.00

2022 JUL 19 PM 12:11

Amend

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LIFESTYLES U.S.A. INC.

Name of Corporation

DOCUMENT NUMBER: F22000000751

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tabitha A. Taylor, Esq.

Name of Contact Person

Bryant Taylor Law PLLC

Firm/Company

261 N. University Drive, Suite 500

Address

Plantation, Florida 33324

City/State and Zip Code

info@sbtllaw.com

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

For further information concerning this matter, please call:

Tabitha A. Taylor, Esq.

Name of Contact Person

at (954) 282-9331

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

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 JUL 19 11:12:11

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)

F22000000751

(Document number of corporation (if known))

1. LIFESTYLES U.S.A. INC.
(Name of corporation as it appears on the records of the Department of State)
2. MISSOURI 3. 02/04/2022
(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? _____
5. _____
(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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
OFFICE! <u>CEO</u>	<u>Marcilene Stefan</u>	<u>808 NE 71ST STREET</u>	<input checked="" type="checkbox"/> Add
		<u>BOCA RATON, FL 33487</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
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<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

10. 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.

David DeBora

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

DAVID DEBORA

PRESIDENT

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

LifeStyles U.S.A., Inc.
Corporate Resolution to Add Officer

I, David DeBora, President and Treasurer of LifeStyles U.S.A., Inc.'s Board of Directors, do hereby certify that this is a true and correct resolution unanimously adopted by the Board of Directors of the Corporation, a quorum of its members being present at a special business meeting held in the city of Boca Raton in the County of Palm Beach Florida, on the 13th day of July, 2022 and that this resolution will not be revoked by any subsequent action of the Board of Directors of the Corporation, **and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect.**

BE IT RESOLVED, LifeStyles U.S.A., Inc. hereby agrees that:

1. Marcilene Stefan ("Stefan") shall be appointed as a fractional Chief Operating Officer for the Corporation;
2. Stefan shall provide consulting services for the Corporation for an agreed-upon term, and such services may be terminated at any time by either the Corporation or Stefan (unless otherwise agreed to in writing);
3. As COO, Stefan shall not be entitled to any compensation, unless otherwise agreed to in writing;
4. Termination of services provided by either party shall automatically constitute a revocation and termination of Stefan's COO title and association with the Corporation;
5. The granting of this COO position shall not be deemed to in any way convey ownership in the Corporation or grant Stefan authority to bind the Corporation or act as an agent of the Corporation, unless specifically agreed to in writing by unanimous decision of the Board of Directors;
6. Stefan shall not have any voting rights as COO;
7. The terms herein supersede any provision of the Bylaws that may conflict with the instant Resolution or state otherwise;
8. The Board of Directors may revoke this position at any time upon a vote by the Board members.

David DeBora

David DeBora
President/Member of Board of Directors
LifeStyles U.S.A., Inc.