

# H62135

Kamar L. & O. Properties, Inc.  
One Park Place  
621 N.W. 53<sup>rd</sup> Street, Suite 260  
Boca Raton, FL 33487

January 15, 1997

Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/22/97--01047--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Kamar L. & O. Properties, Inc. name change**

Dear Ms. Lewis,

Enclosed please find our:

1. Articles of Amendment to Articles of Incorporation
2. Amendment to the Articles of Incorporation
3. Minutes of a Meeting of the Board of Directors
4. Check for \$35.00 for fees

Please change our name from Kamar L. & O. Properties, Inc. to Capital for Life, Inc.

Please call if you have any questions.

Sincerely,



Lisa Brucker  
Accountant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 8:32

TLL JAN 27 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 8:32**

Kamar L & O Properties, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Resolved: that the name of the corporation shall hereafter be known as  
Capital for Life, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 24, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of December, 19 96

Signature

Gerard J. Pepe  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerard J. Pepe

Typed or printed name

Director

Title

**KAMAR L & O PROPERTIES, INC.**

**MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
December 24, 1996**

A meeting of the Board of Directors of Kamar L & O Properties, Inc. was held on Tuesday, December 24, 1996 at 11:30a.m. at the corporation offices at:

One Park Place  
621 N.W. 53rd Street  
Boca Raton, FL 33487

The following Directors were present at the meeting:


**HENRY W. LEHWALD; JOHN G. OROSEY, JR.; GERARD J. PEPE**


John G. Orosey presided at the meeting. He noted that all Directors were present and that a quorum therefore existed to allow the transaction of all business to come before the meeting. The minutes of the previous meeting were read and approved.

Resolved, that effective December 24, 1996 the Corporation shall change its name from Kamar L & O Properties, Inc. to Capital for Life, Inc. and shall notify the State of Florida accordingly.

There being no further business to come before the meeting, it was adjourned.

APPROVED BY:

  
Henry W. Lehwald, Director

  
John G. Orosey, Jr., Director

  
Gerard J. Pepe, Director