

L030000042901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

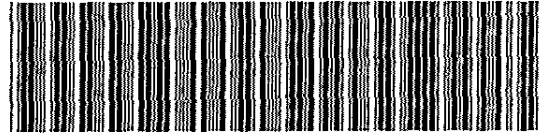
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SECRETARY OF STATE  
DIVISION OF CORPORATE  
AND FINANCIAL SERVICES

UP  
6-9-04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAME CHANGE AMENDMENT

DOCUMENT NUMBER: LO3000042901

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

Please return all correspondence concerning this matter to the following:

WILLIAM CORIO  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

7550 HINSON ST UNIT 9A  
(Address)

ORLANDO, FL, 32819  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Corio at (407) 947-0622  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

SECRETARY OF STATE  
TALLAHASSEE, FL 32399  
04 JUN -7 PM 9:11  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2004

WILLIAM CORIO  
7550 HINSON ST, UNIT 9A  
ORLANDO, FL 32819

SUBJECT: LIFE BALANCE INSTITUTE, LLC  
Ref. Number: L03000042901

We have received your document for LIFE BALANCE INSTITUTE, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to amend a corporation. Please complete the enclosed form to amend a limited liability company.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 004A00036194

04 JUN -7 5M 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROPRIATE  
AND  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LIFE BALANCE INSTITUTE, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11-05-2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

CHANGE NAME TO:

MASTERCRAFT, LLC

Dated June 1, 2004

William Corio

Signature of a member or authorized representative of a member

WILLIAM CORIO

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN -7 6:19:51

FILED