

N02000000956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

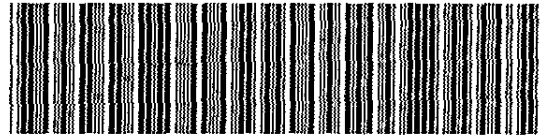
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Jane Chang
05/27/04
DC

Blake N. Lunde Sr.

3111 SW 192nd Avenue
Miramar, Florida 33029-5825

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

May 21, 2004

Dear Sir or Madame:

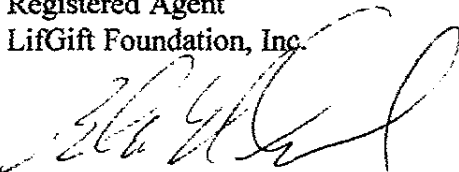
Enclosed please find a request for an amendment to the Articles of Incorporation of LifeGift Foundation, Inc. As this is a name change, please notify me if any additional notifications or filings are needed.

A check is attached to cover filing fees and fees for two certified copies.
Should you have any questions, please contact me at (954) 441-6566.

Thank you for your kind assistance.

Sincerely,

Blake N. Lunde
Registered Agent
LifGift Foundation, Inc.



Enc: Amendment, check

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LifeGift Foundation, Inc.

(present name)

N02000000956

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article I — Name

Amended to read:

The name of the Corporation shall be LIFE² Foundation, Inc which is hereinafter referred to as the "Corporation".

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SECOND: The date of adoption of the amendment(s) was: May 21, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Blake N. Lunde

Typed or printed name

Treasurer

May 21, 2004

Title

Date