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(Requestor's Name)

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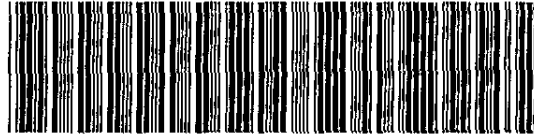
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Touchdowns4Life, Inc.

DOCUMENT NUMBER: N03000003818

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

Please return all correspondence concerning this matter to the following:

Mr. Gale S. Nelson, Managing Partner

(Name of Contact Person)

Touchdowns4Life, Inc.

(Firm/ Company)

10044 W. McNab Road

(Address)

Tamarac, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Gale S. Nelson

(Name of Contact Person)

at (954) 726-8785

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32399

FILED
05 OCT 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Touchdowns4Life, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000003818

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Pursuant to the bylaws of the corporation, Article IV, Section 4.6, the following individuals are to be removed as Governing Board members of this corporate entity:

Gisele Pollack, Director, 10044 W. McNab Road, Tamarac, FL 33321

Edwin Johnson, Director, 10044 W. McNab Road, Tamarac, FL 33321

(Attach additional pages if necessary)
(continued)

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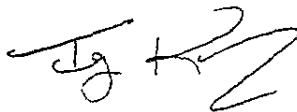
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 6/7/2005

Effective date if applicable: 6/7/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Terry Kirby

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

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05 OCT 21 AM 9:39
CLERK TERRY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$35

COVER LETTER

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Division of Corporations

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