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DR 12/23/03 Division Of Incorporation Amendment Section P.O.Box 6327 Tallahassee, FI 32314 Date: 11/25/03 LIFE TOOLS INC. c/o Sheldon Wilson 2582 S.Maguire Rd. #186 Ocoee, Fl 34761

## To whom it may concern:

Please adopt this amendment to article III of said company LIFE TOOLS INC. (EIN:20-0158266). Enclosed is a check for \$43.75 made payable to the Secretary of State. Please respond upon receipt via email or by mail as soon as possible. The email address is Sheldon@wilson-corp.com.

Thank you for your assistance in this matter,

SHELDON WILSON Executive Director

(321) 689 - 4014



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2003

Sheldon Wilson Life Tools Inc. 2582 S. Maguire Rd. #186 Ocoee, FL 34761

SUBJECT: LIFE TOOLS, INC. Ref. Number: N03000007131

We have received your document for LIFE TOOLS, INC. 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 date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6907.

Annette Ramsey Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 803A00065838

## **Articles of Incorporation**

Amendment to
Article III
Of
Life Tools, Inc

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

Article III: Purpose

Said organization is organized exclusively for educational, charitable, religious, and scientific purposes, for such purposes as, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by the organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

On Thursday November 25, 2003, the members of the board of Life Tools, Inc. have met, voted, and based on majority decision, has adopted and ratified Article III of the Articles of Incorporation of Life Tools, Inc.

Sheldon Wilson

President

Ronald Mitchell

officer