NO3000007153

(Paginetar's Name)
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Bonita Springs FL 34135
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May 19, 2008

HENSLEY & CO PA 9420 FOUNTAIN MEDICAL CT STE: 101 BONITA SPRINGS, FL 34135

SUBJECT: NEW LIFE MEN'S AND WOMEN'S PROGRAM, INC.

Ref. Number: N03000007153

We have received your document for NEW LIFE MEN'S AND WOMEN'S PROGRAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00031655



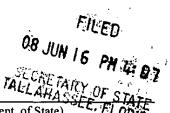
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: New Life Men's and Women's Program, Inc.				
mill of cold oldfioli.				
DOCUMENT NUMBER: N03000007153	3			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning th	his matter to the following:			
Karey Rebello				
	Contact Person)			
Now Life Monle and Memonle	Program Inc			
New Life Men's and Women's Program, Inc. (Firm/ Company)				
0400 Fountain Madical Ct. #101				
9420 Fountain Medical Ct, #101	Address)			
Bonita Springs, FL 34135				
	te and Zip Code)			
For further information concerning this matter	r, please call:			
•				
Karey Rebello	at (_239)992-6060			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
1 ananassee. PL 34314	2001 BACCULIVE CELLEL CHELE			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



New Life Men's and Women's Program, Inc.

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

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(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 <u>not</u> 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)
Add: Giuseppe Ciorciaro, 3870 Central Ave, Ft Myers, FL 33901 as Treasurer and Secretary
Add: Robert Sparrow, 1425 Collins Rd, Ft Myers, FL 33901 as Vice President
Change: Philip Anastasi, 2361 Chandler Ave, Ft Myers, FL 33901 from Treasurer to President
Remove: Gaspar Anastasi, 8881 Banyan Cove Cir, Ft Myers, FL 33919 as President
Remove: Michelle Anastasi, 8881 Banyan Cove Cir, Ft Myers, FL 33919 as Vice President
Remove: Annette Scoca, 175 Rolling St, Malverne, NY 11565 as Secretary
Remove: Jill Sparrow, 1425 Collins Rd, Ft Myers, Fl 33907 as Treasurer/Director

The date of adoption of the amendment(s) was: $4-28-08$ Effective date if applicable:					
Adoption of Amendment(s)	(CHECK ONE)				
	s (were) adopted by the members and the number of votes cast s sufficient for approval.				
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.				
have not been select	Yice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)				
PHILIP (Type	A NAS TAS / d or printed name of person signing)				
PRESIDE	(Title of person signing)				

FILING FEE: \$35