

NO4000000835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

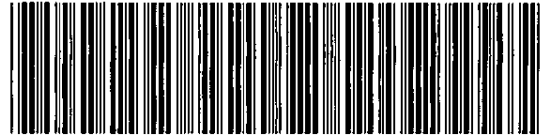
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/08--01047--008 **43.75

FILED
2008 NOV -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

10 0405

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breathing Life Enterprises

DOCUMENT NUMBER: N04000002835

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

Please return all correspondence concerning this matter to the following:

Keith Edward Eberhardt

(Name of Contact Person)

Breathing Life Enterprises, Inc.

(Firm/ Company)

3600 SW 114 Avenue #212

(Address)

Miami, Fl. 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith Edward Eberhardt

(Name of Contact Person)

at (305) 878-4973

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

KEITH EDWARD EBERHARDT
BREATHING LIFE ENTERPRISES, INC.
3600 S.W. 114TH AVENUE #212
MIAMI, FL 33165

SUBJECT: BREATHING LIFE ENTERPRISES, INC.
Ref. Number: N04000002835

We have received your document for BREATHING LIFE ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00055197

RECEIVED
2008 NOV -5 - AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 NOV -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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)**

(Attach additional pages if necessary)
(continued)

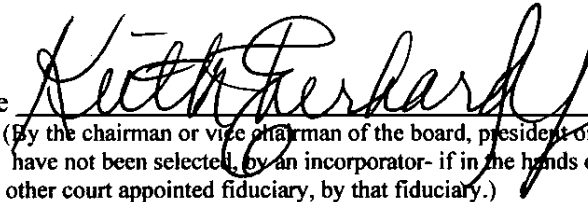
The date of adoption of the amendment(s) was: 10 / 13 / 2008

Effective date if applicable: _____
(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.)

Keith Edward Eberhardt

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

FILING FEE: \$35