

NO4000005295

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Amend

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07 OCT 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/16/07~~ OCT 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Life to The Max inc

DOCUMENT NUMBER: N0400000 5295

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

Please return all correspondence concerning this matter to the following:

Rev Kenneth Scrubbs
(Name of Contact Person)

Life to the Max inc
(Firm/ Company)

2294 Lake Point Circle
(Address)

Leesburg, Florida 34748
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev Kenneth Scrubbs at (352) 787-2421
(Name of Contact Person) (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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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 32301

Articles of Amendment
to
Articles of Incorporation
of

Life To The Max, Inc

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

FILED

07 OCT 11 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000005295

(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)**

Article II Principal Office

the principal office is 2294 Lake Point Circle, Leesburg, FL 34748

Article V Directors and/or Officers

DIRECTOR: Rev Kenneth Scrubbs, 2294 Lake Point Circle, Leesburg, FL 34748

Treasurer: MR. Robin Soltan, 1411 High St, Leesburg, FL 34748

Board Members:

LENORE B. Lebo P.O. Box 4788, Dowling Park, FL 32064

Anthony J. Rankin P.O. Box 4740 Dowling Park, FL 32064

Burton C. Lebo P.O. Box 4788 Dowling Park, FL 32064

Katherine P. Harris RT 1, Box 3358, Madison, FL 32340

Anita Mellon 2316 104th St, Live Oak, FL 32060

Amanda M. Rankin P.O. Box 4740, Dowling Park, FL 32064

(Attach additional pages if necessary)

(continued)

• The date of adoption of the amendment(s) was: June 11, 2007

Effective date if applicable: June 11, 2007
(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 Lenore B. Lebo
(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.)

LENORE B. Lebo
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35