

NO40000006656

(Requestor's Name)

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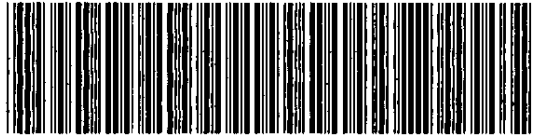
(Business Entity Name)

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09 OCT -5 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

OCT 08 2009

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Infinite Possibilities For Life, Inc

DOCUMENT NUMBER: N040000665682

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

Please return all correspondence concerning this matter to the following:

Verna Bugg

(Name of Contact Person)

Life Transformation Concepts, Inc

(Firm/ Company)

2271 NW 48th Terrace, #104

(Address)

Lauderhill, FL, 33313

(City/ State and Zip Code)

soulcare2001@hotmailcom

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Verna Bugg

(Name of Contact Person)

at ( 954 ) 448-0676

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Infinite Possibilities For Life Inc

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

N04000006656

(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:

A. If amending name, enter the new name of the corporation:

Life Transformation Concepts, Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Frank A. Lloyd, SR	4570 NW 70th Ave Lauderhill, FL 33319	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Lonnie Bugg	5714 NW 17th Ct Lauderhill, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
STD	Nazmar K. thompson	5317 NW 18th St. Apt 2 Lauderhill, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article I - Name Amended

Article II - Address Change

Article V - Address Change

Article VI - Address Change

Articles VII, VIII, IX, X - Added

The above amendments were made to the original Articles of Incorporation which were filed July 8, 2004.

Add the following officer to Amendment:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
STD	Noel Ewing	3460 Banks Rd, Apt 204 Margate, Fl, 33063	Add

The date of each amendment(s) adoption: September 28, 2009

*(date of adoption is required)*

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 28, 2009

Signature

Verna Bugg

(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)

Verna Bugg

(Typed or printed name of person signing)

President

(Title of person signing)

*Amendment  
To*

**ARTICLES OF INCORPORATION**

**Not For Profit**

**ARTICLE 1 – NAME**

The name of the corporation shall be changed from Infinite Possibilities For Life, Inc., to Life Transformation Concepts, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2809 NW 7<sup>th</sup> Ct, Ft. Lauderdale, FL 33311.

**ARTICLE III – PURPOSE**

The corporation is organized, and shall be operated for such charitable, religious, and educational purposes as may qualify it as an organization described in Section 501 ( c ) (3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code). Such purposes shall include, but not limited to the following:

- A. To develop an organization committed to promoting personal awareness, potential and insight to promote inner healing of past emotional wounds and hurts, thus empowering the individual to move from victim/survivor mode, to that of controller of his/her own life.
- B. To educate members of the community in making healthy nutritional choices to help reduce obesity.
- C. To provide mentoring and support to enhance Spiritual, Intellectual, Financial and Relational Well-being.
- D. Such other purposes as may be considered necessary or beneficial in the furtherance of the corporation.
- E. All the powers, purposes, rights and privileges granted to or conferred upon nonprofit corporations by the laws now or hereafter in force, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated, implied or incidental to the powers or purposes herein specified, or which at any time may appear conducive to or expedient for all

powers specified for nonprofit corporations generally under the laws of the code.

**The foregoing shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any amendment hereto, and shall each be regarded as independent, and construed as powers as well as purposes.**

**ARTICLES IV – DIRECTORS AND OR OFFICERS**

Other than the initial Board of Directors of Infinite Possibilities For Life, Inc., the Board of Directors shall be elected or appointed in accordance with the By Laws of the Corporation.

The Officers of this corporation shall be no less than 3 and no more than 7.

The names of the current officers and their addresses are:

Verna Bugg 2271 NW 48 <sup>th</sup> Terrace, #104 Lauderhill, Fl 33313	President
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Frank A. Lloyd, I 4570 NW 70 <sup>th</sup> Ave, Lauderhill, Fl 33319	Vice President
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Noel Ewing 3460 Banks Rd, Margate, Fl, 33063	Secretary
--	-----------

No part of the NET earnings of the corporation shall inure to the benefit of, or be distributed to the directors or officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 ( c )(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of



statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding, any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c ) (3) of the Internal Revenue Code, or (corresponding section of any Federal Tax Code), or by a corporation, contributions to which are deductible under Section 170 ( c ) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

#### **ARTICLE V – REGISTERED AGENT**

The name and Florida address of the registered agent of the corporation is:

Verna Bugg  
2271 NW 48<sup>th</sup> Terrace #104  
Lauderhill, FL 33313

#### **ARTICLE VI – INCORPORATOR**

THE NAME AND Florida address of the incorporator is:

Verna Bugg  
2271 NW 48<sup>th</sup> Terrace #104  
Lauderhill, FL, 33313

#### **ARTICLE VII – TERMS OF EXISTENCE**

The duration of the corporation shall be perpetual.

#### **ARTICLE VIII – LIABILITES AND DEBTS**

Neither the members of the Board of directors or officers of the corporation shall be liable for the debts of the corporation.

#### **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify a director or officer of the corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or the officer is or was a director of the corporation against reasonable

attorney fees and expenses incurred by the director or officer in connection with the proceeding.

The corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent as the case may be, is permissible in the circumstances because the director, officer, employee, or agent has met the standard of conduct set forth by the board of directors.

The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the corporation shall apply when such persons are serving at the corporation's request while a director, officer, employee or agent of the corporation, as the case may be, as a director, officer, employee, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the corporation.

The corporation may also pay for or reimburse the reasonable attorney fees and expenses incurred by a director, employee or agent of the corporation who is party to a proceeding in advance of final disposition of the proceeding.

The corporation may also purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the corporation whether or not the corporation would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any rights relating to indemnification or advance expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the

corporation otherwise to indemnify or advance expenses to any such person by contract, or in any other manner.

If any word, clause or sentence or the foregoing provisions regarding indemnification or advancement of the attorney fees shall be held invalid as contrary to law or public policy, it shall be severable and provisions remaining shall not be otherwise affected. All references on the Articles of Incorporation to "director", "officer", "employee", and "agent" shall include heirs, estates, executors, administrators and personal representatives of such persons.

#### **ARTICLE X – DISSOLUTION**

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 ( c ) (3) of the Internal Revenue Code with the following specifications.

- A. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or provision shall be made therefore, out of any of the assets or net earnings of the Corporation, except as otherwise provided in subsection B below.
- B. Any assets held on the condition that they be returned, transferred or conveyed upon dissolution, and nor be made available to satisfy the general liabilities and obligations of the corporation, shall be disposed of in accordance with such conditions.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 ( c ) (3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.