

N05000007/32

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

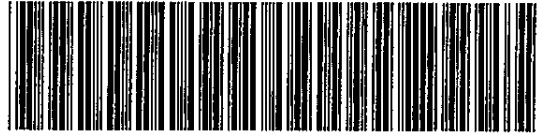
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*Amend  
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U.S. DEPARTMENT OF JUSTICE

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06 APR 10 PM 4:03

STOCK MARKET  
FALL MARKET

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIFE VISION 24-7

DOCUMENT NUMBER: N05000007132

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

Please return all correspondence concerning this matter to the following:

ALGIE B. POOLE, JR.

(Name of Contact Person)

(Firm/ Company)

P. O. BOX 190213

(Address)

FORT LAUDERDALE, FLORIDA 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALGIE B. POOLE, JR.

(Name of Contact Person)

at ( 754 )

246-5829

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

LIFE VISION 24-7

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

N05000007132

(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):**

N/A

(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)**

**AMEND ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The new address shall be: 2813 South Oakland Forest Drive #102

Oakland Park, Florida 33309

**AMEND ARTICLE V - REGISTERED AGENT ADDRESS**

The new address shall be: 2813 South Oakland Forest Drive #102

Oakland Park, Florida 33309

**AMEND ARTICLE VI - INCORPORATOR ADDRESS**

The new address shall be: 2813 South Oakland Forest Drive #102

Oakland Park, Florida 33309

(continued)

FILED  
06 APR 10 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**LIFE VISION 24-7**

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**ADD ARTICLE IX - TERM OF EXISTENCE**

This corporation shall have perpetual existence

**ADD ARTICLE X - BOARD OF DIRECTORS**

The business, legal and financial affairs of this corporation shall be managed by  
the Board of Directors who shall also be members of this corporation. The  
corporation shall have five (5) Directors at all times, who shall be elected and  
hold office in accordance with the By-Laws

**ADD ARTICLE XI - MEETINGS**

The regular meeting of this corporation shall be held once every four months  
at whatever place designated by the President

(continued)

(Attach additional pages if necessary)  
(continued)

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**LIFE VISION 24-7**

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**ADD ARTICLE XII - BY-LAWS**

The Board of Directors of this corporation may provide such By-laws for the conduct  
of its business and the carrying out of its purpose as may be deemed necessary from  
time to time by a majority vote of those members of the Board of Directors  
present at any regular or any special meeting that is noticed and called for that purpose

**ADD ARTICLE XIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon dissolution of this corporation the assets remaining after payment of all  
costs and expenses of such dissolution shall be distributed to organization(s)  
which have qualified un Section 501 (c) (3) of the Internal Revenue Code  
or to a public purpose, and none of the assets will be distributed to any  
member, officer or trustee of this corporation

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: APRIL 6, 2006

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

*Algie B. Poole Jr.*

(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.)

ALGIE B. POOLE, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**