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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POZLIVINGWPB, INC.

DOCUMENT NUMBER: N06000002680

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

Please return all correspondence concerning this matter to the following:

MARK PELTO

(Name of Contact Person)

POZLIVINGWPB, INC.

(Firm/ Company)

4780 CRESTHAVEN BLVD. UNIT D

(Address)

WEST PALM BEACH, FL 33415

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK PELTO

(Name of Contact Person)

at (561) 541-3699

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 4:21

POZLIVINGWPB, INC.

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

N06000002680

(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 IV - ADD DIRECTORS/OFFICERS

MARK PELTO, DIRECTOR, PRESIDENT, SECRETARY, TREASURER

4780 CRESTHAVEN BVLD. UNIT D, WEST PALM BEACH, FL 33415

JOHN KEEFE, DIRECTOR, ASST. SECRETARY

4780 CRESTHAVEN BLVD. UNIT D, WEST PALM BEACH, FL 33415

JOSEPH ROBERT ALAIMO, DIRECTOR, VP

520 39TH STREET, WEST PALM BEACH, FL 33407

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MARCH 10, 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 _____

(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.)

MARK PELTO

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35