

1009000007804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

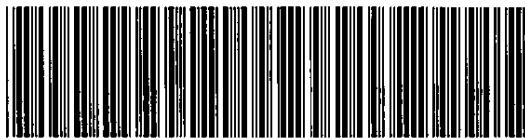
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Anne
7/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Formula One Life, Inc.

DOCUMENT NUMBER: N09000007804

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

Please return all correspondence concerning this matter to the following:

Mary Beth Lavin

(Name of Contact Person)

Formula One Life

(Firm/ Company)

3564 Avalon Park Blvd. E. Ste. 1, #122

(Address)

Orlando, FL 32828

(City/ State and Zip Code)

formulaonelife.mary@gmail.com

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

For further information concerning this matter, please call:

Mary Beth Lavin

(Name of Contact Person)

at (615) 517-4404

(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**

Formula One Life, Inc.

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

N09000007804

(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:

n/a

*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*)

3564 Avalon Park Blvd. E. Ste. 1

#122

Orlando, FL 32828

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3564 Avalon Park Blvd. E. Ste. 1

#122

Orlando, FL 32828

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:

n/a

n/a

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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>
D	Wendy L. Rude	8328 Libby Road NE Olympia, WA 98506	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPT	Mel Ramos	14121 Tanja King Blvd. Orlando, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Theresa M. Lavin	423 Bayview Pkwy. Nokomis, FL 34275	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
(new) VPT	Andrea Branas	946 Maple St. West Orange, NJ 07052	<input checked="" type="checkbox"/> Change Title

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

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

The date of each amendment(s) adoption: June 17, 2010

(date of adoption is required)

Effective date if applicable: June 21, 2010

(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 8/11/2010

Signature Mary Beth Lavin

(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)

Mary Beth Lavin

(Typed or printed name of person signing)

President

(Title of person signing)