

110900007804

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 12 PM 12:31

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**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:

Michelle Lavin-Ramos

(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.michelle@gmail.com

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

For further information concerning this matter, please call:

Michelle Lavin-Ramos

(Name of Contact Person)

at ( 407 )

913-8143

(Area Code & Daytime Telephone Number)

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" 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 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

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:**

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**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: Michelle Lavin-Ramos

14121 Tanja King Blvd.

(Florida street address)

New Registered Office Address:

Orlando

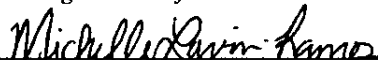
(City)

, Florida 32828

(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

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TALLAHASSEE, FLORIDA

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	Mary B. Lavin	7600 Highmeadow Dr. #3043 Houston, TX 77063
2) V	Andrea Branas	96 Maple St. West Orange, NJ 07052
3) T	Roger Dube'	1255 St. Albans Loop Heathrow, FL 32746
4) S	Michelle Lavin-Ramos	14121 Tania King Blvd. Orlando, FL 32828
5) D	Janet Kasper	10700 Gardenwood Rd. Orlando, FL 32837
6)		

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) D	Amanda Krodel	4) D	Ana Marino
2) D	Summers Doonan	5)	
3) D	Theresa M. Lavin	6)	

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 11/28/2011

Effective date if applicable: 11/28/2011

*(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 11/28/2011

Signature

Michelle Lavin-Ramos

(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)

Michelle Lavin-Ramos

(Typed or printed name of person signing)

Secretary

(Title of person signing)