

N09000010464

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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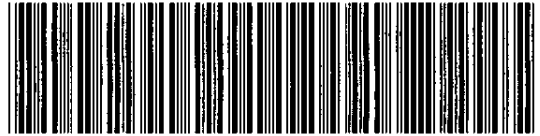
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFELINE ISAG INC

DOCUMENT NUMBER: N09000010464

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

Please return all correspondence concerning this matter to the following:

ELISA ESPOSITO

(Name of Contact Person)

LIFELINE ISAG INC

(Firm/ Company)

(Address)

(City/ State and Zip Code)

LIFELINEISAG@LIVE.COM

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

For further information concerning this matter, please call:

ELISA ESPOSITO

(Name of Contact Person)

at (352) 347-3915

(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

LIFELINE ISAG, INC

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

N09000010464

(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:

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:

ELISA ESPOSITO

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.

Elisa Esposito 12/21/2009
Signature of New Registered Agent, if changing

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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>
P	ELISA ESPOSITO	150130 TIMBER VILL GROVELAND FL 34736	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	CLAUDE E MAXWELL	15130-86 TIMBER VILL GROVELAND FL 34736	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	JOSEPH F HATTAN	8270 LAKE NELLIE RD CLERMONT FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

IN MINS AT MEETING ON 12/21/2009 IT WAS DECIDED TO ADD NEW MEMBERS
 MR. CLAUDE MAXWELL, MR JOSEPH HATTAN AND CHANGE ELISO ESPOSITO
 TO PRESIDENT ALL VOTED IN FAVOR AS CURRENT PRESIDENT DOES NOT HAVE
 THE REQUIRED TIME TO SOLICIT DONATIONS AND RUN THE ORGANIZATION
 ALL VOTED IN FAVOR OF THIS AS DONATIONS WERE GIVEN TO THE ORG BY THE
 NEW MEMBERS .THE OTHERS WILL REMAIN AS MEMBERS .

12/21/2009

The date of each amendment(s) adoption: 12/21/2009

(date of adoption is required)

Effective date if applicable: 01/01/2010

(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 12/21/2009

Signature

Elisa Esposito

(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)

ELISA ESPOSITO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)