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T. ROBERTS

## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
NAME OF CORPORATION: CARPEVITA	HEALTHY LIVIN	NG FOUNDATION, INC.
DOCUMENT NUMBER: N12000002	224	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
William E. Shoemaker		
	(Name of Contact Person	n)
Foresight Companies		
· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)	
1000 Corporate Drive, S	uite 330	
	(Address)	
Fort Lauderdale, FL 333	34	
	(City/ State and Zip Cod	e)
weshoemaker@g	ımail.com	
E-mail address: (to be used		notification)
For further information concerning this matter, please	call:	
William E. Shoemaker	at (954	612-4355
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Dep	artment of State:
\$35 Filing Fee \$\sum \$	□\$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	Amend Division	Address  Iment Section on of Corporations
P.O. Box 6327	Clifton Building	

Tallahassee, FL 32314

2661 Executive Center Circle
Tallahassee, FL 32301

## **Articles of Amendment** To the **Articles of Incorporation** Of CarpeVita Healthy Living Foundation, Inc. Document Number N12000002224



Pursuant to the Provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation

## Article III

This corporation is organized exclusively for the charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or of the corresponding section of the Code, if amended, and more specifically to promote healthy living.

The date of the adoption of the amendment is October 1, 2012

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

William E. Shoemaker, Director

Date signed: October 1, 2012