N13000005591

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Envision Life Consortium Inc

DOCUMENT NUMBER: N13000005591

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

Please return all correspondence concerning this matter to the following:

Melissa Palmer
(Name of Contact Person)

Envision Business Services Co
(Firm/ Company)

205 Ken Pratt Blvd Suite 120-7
(Address)

Longmont, CO 81230
(City/ State and Zip Code)

melissa@envisiontaxprep.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Palmer at 888-339-9119
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 JUN -8 AM 11: 20

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

N13000005591

(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)

2500 Quantum Lakes Drive Ste 203
Boynton Beach, FL 33426

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

205 Ken Pratt Blvd Ste 120-7
Longmont, CO 80501

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: _______________

____
(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	D	Melissa Palmer	1125 Rialto Drive Boynton Beach, FL 33436
2) ___ Change X Add ___ Remove	S	James Swinson	9111 SW 22nd CT Unit A Ft Lauderdale, FL 33324
3) ___ Change ___ Add X Remove	P	Michael A Myers	1202 W Stratford Rd Avon Park, FL 33825
4) ___ Change ___ Add X Remove	SD	June Marie Harris	301 Pearl St #1 Boulder, CO 80302
5) X Change ___ Add ___ Remove	P	Martha Puerto Swinson	9111 SW 22nd CT Unit A Ft Lauderdale, FL 33324
6) X Change ___ Add ___ Remove	CFOT	Rosemarie Garcia Forte	1207 Van Tuyl Circle Gunnison, CO 81230

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

Amend Article V Initial Officers and/or Directors

Rosemarie Garcia Camacho name changed to Rosemarie Garcia Forte

1207 Van Tuyl Circle, Gunnison, CO 81230

Michael A Myers and June Marie Harris are removed as Officers and Directors

Martha Puerto Swinson is now President

9111 SW 22nd CT Unit A, Ft Lauderdale, FL 33324

James Swinson is now Secretary and Director

9111 SW 22nd CT Unit A, Ft Lauderdale, FL 33324

Melissa Palmer is now Director

1125 Rialto Drive, Boynton Beach, FL 33436

The date of each amendment(s) adoption: 03/01/2018, if other than the date this document was signed.

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/02/2018

Signature Forte

(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)

Rosemarie Garcia Forte

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)