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LIFE ACADEMY INC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LIFE ACADEMY, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

FILED  
OCT 10 A 11 31

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of LIFE ACADEMY, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is LIFE ACADEMY, INC.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE III  
Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, including promoting health, wellness, and education programs in the Tampa Bay community."

3. Article IX is added to the Articles of Incorporation of the Corporation and shall read in its entirety as follows:

"ARTICLE IX  
Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the board of directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

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4. The foregoing amendment was adopted by unanimous written consent of the directors on October 7, 2019.

5. The foregoing amendment was adopted by all of the members on October 7, 2019, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of LIFE ACADEMY, INC. on the 7<sup>th</sup> day of October, 2019.

LIFE ACADEMY, INC.,  
a Florida not for profit corporation

By: 

Tyler Sultenfuss, President

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