

N21000000 1311

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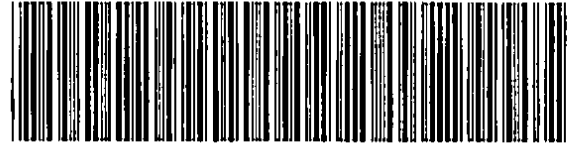
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STATE  
TALLAHASSEE, FL

g 5/21/2022

**COVER LETTER**

Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE GREAT LIFE GROUP FOUNDATION, INC

**DOCUMENT NUMBER:** N21000001311

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

Please return all correspondence concerning this matter to the following:  
**Kecia Foster**

**The Great Life Group Foundation, Inc.**  
**1746 E Silver Star Rd,**  
**STE 105**  
**Ocoee, FL 34761**

E-mail address: [kif@glg.one](mailto:kif@glg.one)

For further information concerning this matter, please call:  
**Kecia Foster at (407) 257-7193**

Enclosed is a check for the following amount, \$35.00 Filing Fee, made payable to the Florida Department of State.

Articles of Amendment  
to  
Articles of Incorporation  
of

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THE GREAT LIFE GROUP FOUNDATION, INC.  
N21000001311

COUNTY OF TALLAHASSEE, FLORIDA  
TALLAHASSEE, FL

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:

- A. **Name** - Not Applicable
- B. **Principle Office Address** - Not Applicable
- C. **Mailing Address** - Not Applicable
- D. **Registered Agent** - Not Applicable
  
- E. **Article I** - Not Applicable  
**Article II** - Not Applicable  
**Article III** - Not Applicable

**Amend - Article IV. *The manner in which directors are elected or appointed is:***

The initial Board of Directors has been appointed by the incorporator. Future Board of Directors to be selected via annual elections, after nominees are determined through the review board selection process. Future vacancies are to be filled by appointment of the Incorporator/director, as deemed necessary or until elections can be held. Upon dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively but in its sole discretion to another nonprofit organization(s) which are tax exempt qualified under section 501(c)(3) of the Internal Revenue Code.

**Article V through Article VIII** - Not Applicable

The date of this amendment adoption: January 29, 2021

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

Dated 4/12/22

Kecia Foster  
Signature

Typed Name: Kecia Foster  
Title: President