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Office Use Only



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COVER LETTER

TO: Amendment Section Ďivision of Corporations				
NAME OF CORPORATION:	ife Restoriu	mInc		
DOCUMENT NUMBER: 1990	0000\$468	3		
The enclosed Articles of Amendment and fee are sub	mitted for filing.			
Newlife Hars F. Gr	Contact Person) Company) Address)	to) Litro.		
Tampa (City/State	Dyida te and Zip Code)	33610		
E-mail address! (to be used	d for future annual report notification) yahuo con		
For further information concerning this matter, please (Name of Contact Person)	at (Area Code & Daytime	•		
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	Street Address Amendment Section			
Division of Corporations	Division of Corporations			

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Division of Corporations

December 14, 2009

ROSE MARY CASH LIFELINE PHASE 6 501 HARTSELL AVE., APT. 22 LAKELAND, FL 33815

SUBJECT: NEW LIFE RESTORIUM, INC.

Ref. Number: N99000004683

We have received your document for NEW LIFE RESTORIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$297.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 609A00037974



- arwanded



April 9, 2010

ROSE MARY CASH LIFELINE PHASE 6 501 HARTSELL AVE., APT. 22 LAKELAND, FL 33815

SUBJECT: NEW LIFE RESTORIUM, INC.

Ref. Number: N99000004683

We have received your document for NEW LIFE RESTORIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$358.75.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 610A00008772

Articles of Amendment

to
Articles of Incorporation

of

New Life Restormm, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) N990000 4683
(Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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) Tampa
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) A33615 L33615 L33615 Ampa, Landson
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: 10 VV 1 200 VS 10 0 VV 1 200 VS
New Registered Office Address: (Florida street address) (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 Page V of 3

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)

	Title	Name Address N.W. 3rd Avenue	<u>ion</u>
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	E. If amendin	ng or adding additional Articles, enter change(s) here: itional sheets, if necessary). (Be specific)	
(Althi C	itional sheets, if necessary). (Be specific)	Phase Faris
	TOUT	ne. Article five Direct	Fors
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	Dor	ida, names of Board Dre	sident
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The date of each amendment(s) add Effective date <u>if applicable</u> :	option:				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adop was/were sufficient for approval.	oted by the members and the number of votes cast for the amendment(s)				
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.					
have not b	airman or vice chairman of the board, president or other officer-if directors peen selected by an incorporator – if in the hands of a receiver, trustee, or trustee field arry by that fiduciary) (Typed or printed name of person signing) (Title of person signing)				