

N990000004683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

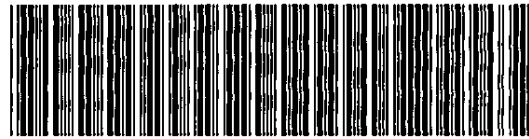
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600187754986

11/17/10--01015--008 **43.75

Ames/N

FILED
NOV 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Life Restorium, Inc

DOCUMENT NUMBER: N99000004683

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

Please return all correspondence concerning this matter to the following:

Rose Mary Cash
(Name of Contact Person)

New Life Restorium, Inc
(Firm/ Company)

4213 East Grove Street
(Address)

Tampa, FL 33610
(City/ State and Zip Code)

CCashrose7@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Mary Cash at (863) 614-3605
(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

Life line Phase 6, Inc.

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

FILED

10 NOV 17 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

New Life Restorium, Inc.

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)

George Barnhill 4213 East Grove St
Tampa, Florida
33610

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4213 East Grove St
Tampa, Florida
33610

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:

Rose Mary Cash

New Registered Office Address:

1602 Chevy Chase Drive

(Florida street address)

Sun City Center

(City)

Florida 33575
(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.

Rose Mary Cash
Signature of New Registered Agent, if changing

Cont: Articles of Corporation Pg 2 of 2

Article IV: Manner of Election of Directors

The manner in which the directors are elected or appointed is: As provided in the By-Laws of the Corporation. The members of the board of directors shall be nominated and elected, which shall consist of up to five members. The By-Laws of this Corporation shall be made, prepared and adopted by the board of directors of the Corporation by a vote thereof, and may be amended by a vote.

Article V: Initial Registered Agent and Street Address

The name and Florida street address of the initial Registered agent are:

Rose Mary Cash - Registered Nurse
1602 Chevy Chase Drive
Sun City Center, Florida 33573

Article VI ~~Incorp~~^{ame} Incorporator

The name and address of the Incorporator of these Articles of Incorporation are:

Rose Mary Cash - Registered Nurse
1602 Chevy Chase Drive
Sun City Center, Florida 33573

Rose Mary Cash

11/15/2010

Signater of Incorporator

Date

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	Type of Action
Rmc Director	George B. Smith	1117 Shadow Run Dr.	☐ Add ☒ Remove
Secretary	Jean Evans	Lakeland, Florida 33815	☐ Add ☒ Remove
Rmc Director	Deborah B. Smith	1117 Shadow Run Dr.	☐ Add ☒ Remove
		Lakeland, Florida 33815	☐ Add ☒ Remove
ED	Janet Doughtone	210 South Lakeland Mulberry, Fl. 33860	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- 1 of 2

See Attached Page to be Use Only:

Article I: Name: Name of the Corporation shall be:
New Life Restorium, Inc.

Article II: Principle Office: The Principle place of business:
104 West Fuller St., Davenport, Florida 33863.
Mailing address of this Corporation shall be: 4213
East Grove St., Tampa, Florida 33610.

Article III Purpose(s)-The specific purpose(s) for which
The Corporation is organized is(are): To engage in any
activities or business permitted under the Laws of
United States and State of Florida. Shall not be
operated for profit, no dividends shall be paid;
and no part of the income of the Corporation
shall be distributed to its members, directors, or
officers. To do business as permitted by ~~Chapter~~ Chapter
2617, Florida Statutes, entitled "Corporations Not-for-Profit."

The date of each amendment(s) adoption: 11/6/2010 at 3:30 PM
(date of adoption is required)
Effective date if applicable: 11/6/2010
(no more than 90 days after amendment file date)

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 11/15/2010

Signature Rose Mary Cash
(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)

Rose Mary Cash
(Typed or printed name of person signing)

Founder + CEO
(Title of person signing)