

FAX Transmittal Memo

PO10000028747

DATE 12/27/01

TO: Dept of State, Florida

FAX: _____

FROM: Anthony A. Woodson

PHONE: (217) 698-9698

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-01/02/02--01023--008
*****43.75 *****43.75

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PAGES TO FOLLOW: - 2 -

COMMENTS: Please send my

FILED
02 JAN -2 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporate certificate (certified amendment
copy) to the address below... thanks!

Latin Love Forever, Inc.

2745 South Sixth Street (3)

Suite #309

Springfield, ILLINOIS

62703

N/C

T BROWN JAN 10 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latin Love Forever, Inc.

(present name)

P01000028747

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) I want to delete current/present name:

Delete → Latin Love Forever, Inc.

2) Replace present name, with new name:

New Name → Love Forever, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12/27/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of December, 2001.

Signature

Anthony A. Woodson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony A. Woodson
(Typed or printed name)

Incorporator
(Title)