

PO1000036703

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bizlife Corporation

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-04/27/01--01060--009
*****43.75 *****43.75

FILED
01 APR 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
01 APR 27 PM 1:11
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLIETTE APR 30 2001

Signature _____

Requested by: *WL*

Name _____

Date *4/27*

Time *1:30*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BIZLIFE CORPORATION
Ref. Number: P01000036703

We have received your document for BIZLIFE CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00025080

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
01 APR 30 PM 12:53
DIVISION OF CORPORATION

***Amendment to The
Articles of Incorporation
of
BizLife Corporation***

The undersigned, being respectively the Director and Shareholder, and the Incorporator of BIZLIFE CORPORATION, (the "Corporation"), amend the Articles of Incorporation of the Corporation, filed April 11, 2001, in the office of the Florida Secretary of State, corporation document number P01000036703 for the following reason and in the following manner:

On April 18, 2001, the Board of Directors of the Corporation consented to and adopted (i) the resignation of Karen Krymski as Director and Officer of the Corporation; (ii) that the principal place of business and the mailing address of the Corporation be 8695 College Parkway, Fort Myers, Florida 33929; (iii) that the registered agent of the Corporation be changed from Mary V. Palumbo, Esq., to Steen B. Frandsen; and (iv) that Steen B. Frandsen be the sole Director of the Corporation.

These amendments were voted upon and approved by the undersigned Director and Shareholder and the Incorporator of the Corporation on April 18, 2001, which vote was sufficient for approval.

Therefore, Article 4 of the Corporation's original Articles of Incorporation are hereby amended to read:

"Article 4. Principal Office and Mailing Address"

The principal place of business and the mailing address of the Corporation is:

8695 College Parkway
Suite 300
Fort Myers, Florida 33919", and

Article 5 of the Corporation's original Articles of Incorporation are hereby amended to read:

"Article 5 Registered Office and Agent"

The registered office of the Corporation is:

8695 College Parkway, Suite 300
Fort Myers, Florida 33919

The name of the registered agent at that address is:

Steen B. Frandsen", and

FILED
01 APR 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 8 of the Corporation's original Articles of Incorporation are hereby amended to read:

"Article 8 Initial Board of Directors"

The board of directors shall consist of one (1) member. The name and address of the director of the Corporation is:

Steen B. Frandsen
8695 College Parkway, Suite 300
Fort Myers, FL 33919".

This Amendment to the Articles of Incorporation will take effect, and the facts stated herein will be true on the date this amendment is filed with the Florida Secretary of State.



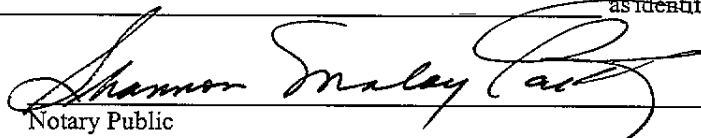
Steen B. Frandsen
Sole Shareholder and Director



Mary V. Palumbo
Incorporator

STATE OF FLORIDA :
COUNTY OF LEE : SS.:

The foregoing instrument was acknowledged before me on this 18th day of April, 2001 by STEEN B. FRANDSEN, known to me to be the person described in and who executed the foregoing instrument, who, after being placed under oath by me, swore and acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein expressed, and who are ☒ personally known to me or ☐ have produced _____ as identification.


Notary Public

My Commission Expires:
[Affix Seal]

STATE OF FLORIDA :
COUNTY OF LEE : SS.:



The foregoing instrument was acknowledged before me on this 18th day of April, 2001 by MARY V. PALUMBO, known to me to be the person described in and who executed the foregoing instrument, who, after being placed under oath by me, swore and acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein expressed, and who are ☒ personally known to me or ☐ have produced Florida Driver's Licenses No. _____ as identification.


Notary Public

My Commission Expires:
[Affix Seal]



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BIZLIFE CORPORATION which is contained in Article 5 of the foregoing Amendment to the Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 18th day of April, 2001.

A handwritten signature in black ink, appearing to read 'Steen B. Frandsen', is written over a horizontal line.

Steen B. Frandsen
Registered Agent