

PD1000085287

QUALITY LIFE INC
140-F S. UNIVERSITY DR.
PLANTATION FL. 33324

QUALITY LIFE PUBLICATIONS
140 South University Drive, Suite F
Plantation, FL 33324

400004617444--3
-10/01/01--01028--021
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 DEC -6 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS DEC 6 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 2001

QUALITY LIFE INDUSTRIES INC.
140-F S. UNIVERSITY DR.
PLANTATION, FL 33324

SUBJECT: QUALITY LIFE INDUSTRIES INC.
Ref. Number: P01000085287

We have received your document for QUALITY LIFE INDUSTRIES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

returned 11/21/01 → The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00055962

RECEIVED
01 NOV 21 PM 1:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Life Industries, Inc.

SAME

(present name)

PO1000085287

(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)

II - New ADDRESS - 140-F S. UNIVERSITY DRIVE
PLANTATION, FL. 33324

VI - ^{NEW} Registered Agent - HARRIN FEDER
140-F S. UNIVERSITY DRIVE
PLANTATION, FL. 33324

PRESIDENT - HARRIN FEDER
140-F S. UNIVERSITY DRIVE
PLANTATION, FL. 33324

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:

I Am familiar with and accept the duties and responsibilities as registered agent and president for Quality Life Industries, Inc.

Harrin Feder

THIRD: The date of each amendment's adoption: 9-26-01

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 18 day of November, 2001.

Signature

Joy L. Feder

(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)

JOY FEDER

(Typed or printed name)

INCORPORATOR

(Title)