

PO20000046821

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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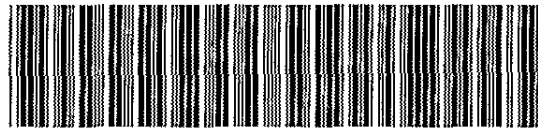
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

03/07/03--01044--011 **35.00

FILED
03 MAR -7 AM 9:46
TALLAHASSEE, FLORIDA

*ASLR
3/13/03*

LAW OFFICES
KRAUSE & GOLDBERG P.A.
WESTON TOWN CENTER
1792 BELL TOWER LANE
WESTON, FLORIDA 33326

TELEPHONE: (954) 747-1400
TELEFAX: (954) 315-3651

PETER A. KRAUSE
ADAM S. GOLDBERG
FATIMA R. DIAS

March 5, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation -
Diva Tours, Inc.

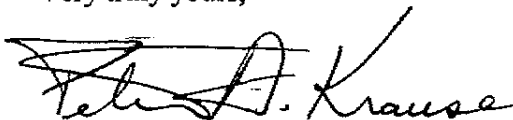
Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Diva Tours, Inc.

Also enclosed please find my check in the amount of \$35.00 representing filing fee. Please send your standard acknowledgment copy of this filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Peter A. Krause", with a stylized flourish at the end.

Peter A. Krause

PAK/s
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DIVA TOURS, INC.

FILED
03 MAR -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is **DIVA TOURS, INC.**
2. In accordance with the provisions of Section 607.1006 of the Florida Statutes, the following amendment was unanimously adopted by the directors and shareholders as of the 3rd day of March, 2003.
3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

LifeWorks Family Enrichment Center, Inc.

Dated this 3rd day of March, 2003

DIVA TOURS, INC.

By: Gay Lynn Williamson-Grigas
GAY LYNN WILLIAMSON-GRIGAS, PRESIDENT

ATTEST:

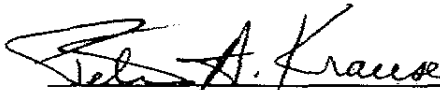
Gay Lynn Williamson-Grigas
GAY LYNN WILLIAMSON-GRIGAS, SECRETARY

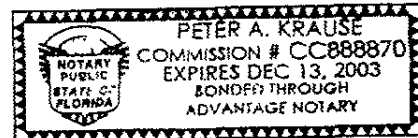
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **GAY LYNN WILLIAMSON-GRIGAS**, identified by me by personal knowledge or by Florida Drivers License No. _____ and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal at Weston, FL, this 3rd day of March, 2003


NOTARY PUBLIC
STATE OF FLORIDA



My commission Expires: