

PD2000077987

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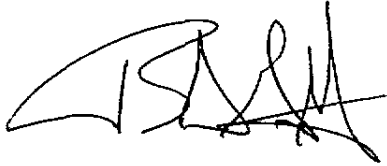
My Name: Benoit Gadbois

Address: 794 San Remo Dr.,
Weston, FL 33326

Tel: (954) 336-8439

I attached a check for \$35 to cover the filing fee for this article of amendment.

Regards,

A handwritten signature in black ink, appearing to be 'BG' with a large, sweeping flourish on the left side.

Benoit Gadbois
BG



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 19, 2002

BENOIT GADBOIS
794 SAN REMO DRIVE
WESTON, FL 33326

SUBJECT: CUSTOMERS FOR LIFE, INC.
Ref. Number: P02000077987

We have received your document for CUSTOMERS FOR LIFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 702A00066768

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUSTOMERS FOR LIFE, INC.

CUSTOMERS FOR LIFE, INC.

(present name)

P02000077987

(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)*

ARTICLE VII is being amended to replace one (1) officer as follows:

TO BE REMOVED:

Title: P
Dawn L. Meyer
4221 58th Avenue North
Hollywood, FL 33021

TO BE ADDED:

Title: P
Benoit Gadbois
794 San Remo Dr.
Weston, FL 33326

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ALLAHASSEE, FLORIDA

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:

The 100 shares originally issued to the corporation are to be redistributed as follows:

50 shares to John D. Meyer
50 shares to Benoit Gadbois

THIRD: The date of each amendment's adoption: Dec. 6, 02
January 1, 2003

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 6 day of December, 2002

Signature

John D. Meyer, PRESIDENT Dr.
(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)

(Typed or printed name)

(Title)