P02000132467

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: METAMORPHOS	IS FOR LIFE INC			
	IBER: P02000132467	1			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	PAUL THAYIL CPA				
		Name of Contact Person	1		
	PAUL THAYIL CPA PA				
		Firm/ Company			
	\$ 100 C HAUVEDOLTY INDIV	. ,			
	5400 S UNIVERSITY DRIVE SUITE 601				
		Address			
	DAVIE, FL 33328				
		City/ State and Zip Code	c		
PTH	AYILCPA@IFRIENDLY.CO	М			
		sed for future annual report	notification)		
For further information	on concerning this matter, pleas		310-8450		
		at (de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div P.C	nendment Section vision of Corporations D. Box 6327 Dahassee, FL 32314	Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assec, FL 32301		

Articles of Amendment to Articles of Incorporation of

METAMORPHOSIS FOR LIFE, INC.

(Name of Corporation as a	currently filed with the Florida Dept. of State)
P02000132467	
(Document No	lumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ation:
	The new
	orporation," "company," or "incorporated" or the abbreviation oc, " or "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable:	<u></u>
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>(</u>)
	22 5
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(<u></u>	
	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
Name of New Regimerea Agent	
	lorida street address)
New Registered Office Address:	, Florída
The state of the s	(City) (Zip Code)
Name of New Registered Agent	address: Florida street address)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered liberally accept the appointment as registered agent. I am for	
т посыху иссерстве арронитель из гезылегей изель. Тат за	ummar wim und accept the congunities of the position.
	
Signature o	of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	JEANETTE E WILLIAMS	3100 NW 170TH STREET
Add			MIAMI, FL 33056
X Remove			
2) Change	D	JEANETTE M WILLIAMS	3100 NW 170TH STREET
X Add			MIAMI, FL 33056
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

·	(Be specific)
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
	and a self-consequence of the
provisions for implementing the ame	enament it not contained in the amenament itself:
orovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	EBRUARY 15 2019	
Effective date <u>if applicable</u> :	EBRUART 13 2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendn sufficient for approval.	ient(s)
	approved by the shareholders through voting groups. The following stofor each voting group entitled to vote separately on the amendment(s).	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
, <u></u>	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and share adopted by the incorporators without shareholder action and sharehold.	
action was not required.		
Dated	adirector, president or other officer - if directors or officers have not be	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other pinted fiduciary by that fiduciary)	- court
	ARNOLD H COATS	
	(Typed or printed name of person signing)	
	PRESIDENT/TREASURER	
	(Title of person signing)	