

P03000005883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

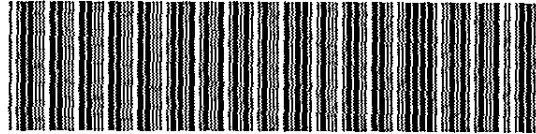
(Document Number)

Certified Copies ☒

Certificates of Status ☐

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Office Use Only



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09/21/06--01008--018 **43.75

Amend

FILED
06 SEP 21 PM 1:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

E. Roberts SEP 21 2006



September 17, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

I have enclosed a request for an amendment to the Articles of Incorporation for Lifetime Solutions, Inc. Please note that we have had an address change for LifeTime Solutions, Inc, as well as a change of address for two of the directors, Larry F. Seever and Geraldine Seever.

I am enclosing a check in the amount of \$45.75 for the Filing Fee and Certified Copy.

Thank you for your assistance in this matter and if you have questions or need additional information, please call us at 561/745-3162.

Sincerely,

A handwritten signature in dark ink, appearing to read "Geraldine Seever", with a stylized flourish at the end.

Geraldine Seever
Chief Financial Officer

Enclosure Check No. 1499

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LifeTime Solutions, Inc.

DOCUMENT NUMBER: P03000005883

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry F. Seever

(Name of Contact Person)

LifeTime Solutions, Inc

(Firm/ Company)

1097 Jupiter Park Lane, Suite #4

(Address)

Jupiter, Florida, 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Geraldine Seever

(Name of Contact Person)

at (561) 745-3162

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LifeTime Solutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000005883

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - Principal Corporate Office

Change of Address from 4270-D Hazel Avenue, Palm Beach Gardens, FL to

NEW ADDRESS: 1097 Jupiter Park Lane, Suite 4, Jupiter, Florida 33458

ARTICLE VIII Change of Address for Initial Directors

Larry Franklin Seever and Geraldine Seever

from 4270-D Hazel Avenue, Palm Beach Gardens, FL 33410 to

new address: 6122 NW Durian Street, Port St. Lucie, FL 34986

ADD NEW DIRECTOR: Larry D. Herndon, Vice President

Address: 1097 Jupiter Park Lane, Suite #4, Jupiter, FL 33458

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 16, 2006

Effective date if applicable: January 16, 2006
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Larry F. Seever

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

FILING FEE: \$35