

P03000014570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

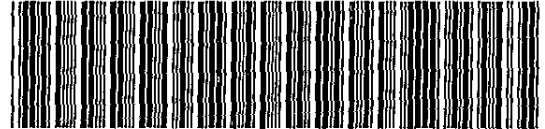
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024554055

11/13/03--01053--008 **35.00

FILED
03 NOV 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000014570
215-NOV
11-13-03

LIFEFORCE CLINIC, INC.
280 Nelson Street, Suite 484
Vancouver, British Columbia, Canada V6B 2E2
Phone 1-604-629-2505

November 10, 2003

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Subject: Amendment to Articles of Incorporation for
LifeForce Clinic, Inc. P03000014570
Change of Corporate Name to Eagle Sporting Goods, Inc.


Dear Sir or Madam:

Enclosed is our Amendment to the Articles of Incorporation of LifeForce Clinic, Inc. changing the corporate name to Eagle Sporting Goods, Inc.

The fee payment of \$35.00 is enclosed.

Thank you for your assistance.

Very truly yours,



Jay D. Wheatley
Chief Executive Officer

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

LIFEFORCE CLINIC, INC

(Present Name)

P03000014570

(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 1 of the Articles of Incorporation for LifeForce Clinic, Inc. are amended to change the name of the corporation to the following corporate name:

EAGLE SPORTING GOODS, INC

FILED
03 NOV 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, 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:

THIRD: The date of each amendment's adoption: November 10, 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 10th day of November, 2003

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.)

Jay D. Wheatley

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35