

P03000107860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

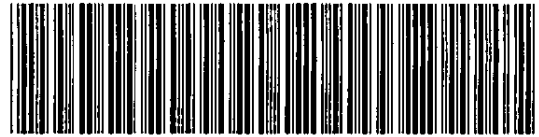
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/09--01032--009 **35.00

FILED

2009 JUL 23 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUL 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lifestream, Inc.

DOCUMENT NUMBER: P03000107860

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

Please return all correspondence concerning this matter to the following:

Luis A. Sanchez
(Name of Contact Person)

Lifestream, Inc
(Firm/ Company)

9745 Sunset Drive Suite #201
(Address)

Miami, Florida 33173-4649
(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis A. Sanchez at (305 - 264 - 2021) ~~408~~ - ~~8888~~
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2009

LUIS A SANCHEZ
LIFESTREAM, INC.
9745 SUNSET DR STE 201
MIAMI, FL 33173-4649

SUBJECT: LIFESTREAM, INC.
Ref. Number: P03000107860

RECEIVED
7/18/09
RE

We have received your document for LIFESTREAM, 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 of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please specific if the officer and registered agent address should be changed.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00024169

RECEIVED
2009 JUL 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 JUL 23 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LifeStream, Inc.

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

P03000107860

(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):

N/A

(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)**

All Address Changed From 701 NW 57th Ave. #200
Miami, Fl. 33126 to 9745 Sunset Drive #201
Miami, Fl. 33173-4649 Same phone + Fax #'s
As of June 1, 2009.

(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)

N/A

The date of each amendment(s) adoption: 06/01/2009

Effective date if applicable: AS of 06/01/2009
(no more than 90 days after amendment file date)

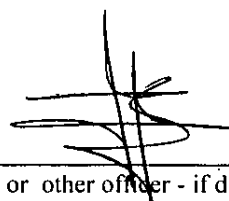
Adoption of Amendment(s) **(CHECK ONE)**

- 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)

LUIS A. SANCHEZ
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE: \$35