

P04000084036

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04 JUL -7 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN .III 12 2004

Amended + N/C



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2004

MARK W. HUGHES
AMERICAN FINANCIAL CONSULTANTS
2598 NW 53RD STREET
BOCA RATON, FL 33496

SUBJECT: GREAT LIFESTYLE, INC.
Ref. Number: P04000084036

We have received your document for GREAT LIFESTYLE, INC. and your check(s) totaling \$43.75. 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.

All amendments should be on the amendment form and not on a letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 704A00040652

JUN. 1. 2004 3:23PM

NO. 5477 P. 7

FILED
04 JUL -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

GREAT LIFESTYLE, INC.

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

P04000084036

(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):

GREAT LIFE SOLUTIONS, INC.

(must contain the word "corporation," "company," or "incorporated", or the abbreviation "Corp.," "Inc.," or "Co.")

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

(SEE ATTACHED)

(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)

The date of each amendment(s) adoption: JUNE 4, 2004

Effective date, if applicable: _____
(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.

Signed this 4th day of JUNE, 2004.

Signature

Director
(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)

MARK W. Hughes

(Typed or printed name of person signing)

Mark W. Hughes
(Title of person signing)

Articles of Amendment to
Articles of Incorporation of
Great Lifestyle, Inc.

June 4,2004

Attachment

Article I – Amend Name from Great Lifestyle, Inc. to
Great Life Solutions, Inc.

Article VII Amend to add:

Title: P/D
Mark W. Hughes
61 Lariat Circle
Boca Raton, FL 33478

Title: VP/D
Leslie Jacobs
5868 NW 120th Ave,
Coral Springs, FL 33076

Title: S/D
Jeffrey M. Karsin
2598 NW 53rd Street
Boca Raton, FL 33496