

PO4000141714

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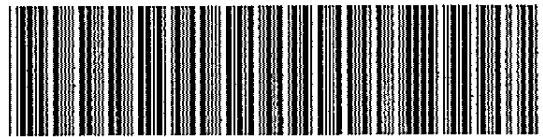
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*Amend*

B. CONNELL FEB 01 2007

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LYFE T.V., INC.

**DOCUMENT NUMBER:** P04000141714

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

Please return all correspondence concerning this matter to the following:

Wani Iris Manly, Esq.

(Name of Person)

W. Manly & Associates, P.A.

(Name of Firm/ Company)

10 SW South River Drive, Suite 1712

(Address)

Miami, Florida 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wani Iris Manly, Esq.

(Name of Person)

at ( 305 ) 407-8236

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

LYFE T.V., INC.

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

P04000141714

(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.")

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

Article V of the Articles of Incorporation is being amended to reflect the following changes:

Jonaura Wisdom is no longer an Officer or Director of LYFE, T.V., Inc.

Stephanie Wray is no longer Senior Vice President (SVP) of LYFE, T.V., but is Treasurer of LYFE  
T.V., Inc.

Julien Wray is no longer Vice President of LYFE T.V., Inc. but is President of LYFE T.V., Inc.

Therefore, the amended Article V of the Articles of Incorporation should state:

Julien Wray (P)

Stephanie Wray (T)

Laura Wray (S)

(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: January 25, 2007

Effective date, if applicable: January 25, 2007  
(no more than 90 days after amendment file date)

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

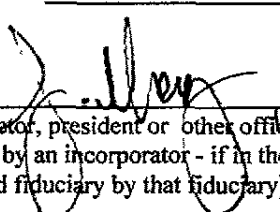
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25th day of January, 2007

Signature

 1/25/07  
(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)

Julien Wray

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**