

P05000026950

(Requestor's Name)

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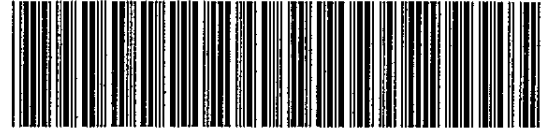
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-29  
AM

*cpa*

**CHUCK MOGBO, P.A.**

**Certified Public Accountant**

Suite 209  
2800 W. Oakland Park Blvd.  
Oakland Park, FL 33311  
Tel (954) 739-4669  
Tel (954) 739-1966  
Fax (954) 739-0889

July 22, 2005

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

Dear Sirs:

**RE: AMENDMENT RE: ABUNDANCE LIFESTYLE, INC.**

Enclosed is Articles of Amendment for the captioned company along with a check in the amount of Forty Three Dollars and Seventy Five Cents {\$43.75} for processing. Kindly process request at your earliest convenience.

Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,

*Chuck Mogbo, P.A.*

CHUCK MOGBO, C. P.A.

Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABUNDANCE LIFESTYLE, INC.

(present name)

*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	II	-	SEE ATTACHED
ARTICLE	VIII	--	SEE ATTACHED

**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:

N/A

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**THIRD:** The date of each amendment's adoption: 07/01/05

**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 1st day of JULY, 19<sup>XX</sup> 2005

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NATALIE N. BURKE

\_\_\_\_\_  
Typed or printed name

PRESIDENT/DIRECTOR

\_\_\_\_\_  
Title

ARTICLE OF AMENDMENT  
OF  
ABUNDANCE LIFESTYLE, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE II - PRINCIPAL OFFICE

(DELETE)

3511 W. COMMERCIAL BLVD  
SUITE 207  
FORT LAUDERDALE, FL 33309.

(ADD)

1220 HAMPTON BOULEVARD  
SUITE 215  
NORTH LAUDERDALE, FL 33068

ARTICLE VIII - DIRECTOR

(DELETE)

DAWN C. RICE/VICE-PRESIDENT  
3511 W. COMMERCIAL BOULEVARD  
SUITE 307  
FORT LAUDERDALE, FL 33309