

PO6000025269

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2007 DEC 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-11-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Life Engineer INC.

DOCUMENT NUMBER: P 060000 25269

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

Please return all correspondence concerning this matter to the following:

Guillermo Avila
(Name of Contact Person)

Life Engineer Inc.
(Firm/ Company)

15545 SW 112TH Dr.
(Address)

Miami, FL. 33196
(City/ State and Zip Code)

For further information concerning this matter, please call:

Guillermo Avila at (305) 3853973
(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

December 4, 2007

GUILLERMO AVILA
LIFE ENGINEER INC.
1545 SW 112TH DR
MIAMI, FL 33196

SUBJECT: LIFE ENGINEER INC.
Ref. Number: P06000025269

We have received your document for LIFE ENGINEER 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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 907A00068363

RECEIVED
2007 DEC 11 AM 8:00
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Life Engineer Inc.

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

P060000 ZS269

(Document number of corporation (if known))

FILED
2007 DEC 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

ARTICLE II

NEW ADDRESS IS: 15545 SW 112 th DR. MIAMI, FL. 33196 Phone: 786-385.0068

ARTICLE III

The purpose for which this corporation is organized is:

THE COMPANY WILL PROVIDE SERVICES AND PRODUCTS OF
IMPROVEMENT SO MUCH PERSONALLY FOR INDIVIDUALS AS FOR
COMPANIES, COURSES AND SEMINARS, ANY AND ALL LAWFUL RELATED
TO LIFE IMPROVEMENT.

(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: Nov - 15 - 2007

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.

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)

Guillermo Ariza

(Typed or printed name of person signing)

Owner / President.

(Title of person signing)

FILING FEE: \$35