

PG 000 108481

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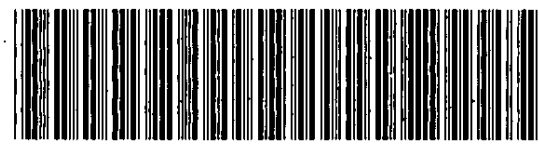
(Business Entity Name)

(Document Number)

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2008 JUL 16 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC / Amend



7-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFE VALUES, INC.

DOCUMENT NUMBER: P06000108481

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

Please return all correspondence concerning this matter to the following:

DANA PETERSON

(Name of Contact Person)

LIFE VALUE ADVISORS, INC.

(Firm/ Company)

433 PLAZA REAL - SUITE 275

(Address)

BOCA RATON, FL 33421

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREG BACKMAN

(Name of Contact Person)

at (561) 317-4338

(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

Articles of Amendment
to
Articles of Incorporation
of

LIFE VALUES, INC.

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

P06000108481

(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):

LIFE VALUE ADVISORS, INC.

(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)**

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)

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2008 JUL 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED

Article II

The principal place of business address:

433 Plaza Real – Suite 275
Boca Raton, FL 33421

The mailing address of the corporation is:

433 Plaza Real – Suite 275
Boca Raton, FL 33421

Article V

The name and Florida street address of the registered agent is:

Greg Backman
5209 Sancerre Circle
Lake Worth, FL 33463

I certify that I am familiar with and accept the responsibilities of registered agent.


Greg Backman

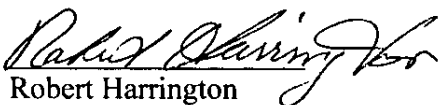
Article VII

The officer(s) and/or directors(s) of the corporation is/are:

Title: P
Dana Peterson
433 Plaza Real – Suite 275
Boca Raton, FL 33421

The following officer(s) have resigned:

Title: P
Robert Harrington
4657 Hammock Circle
Delray Beach, FL 33445


Robert Harrington

The date of each amendment(s) adoption: 06/01/2008

Effective date if applicable: 06/01/2008
(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 Robert Harrington
(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)

ROBERT HARRINGTON
(Typed or printed name of person signing)

PRESIDENT (TO 05/31/2008)
(Title of person signing)

FILING FEE: \$35