

PO6000115653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

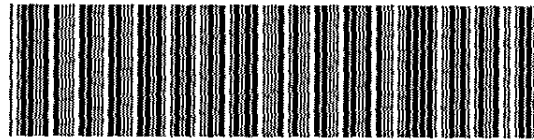
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081939006

11/28/06--01068--003 **43.75

FILED
06 NOV 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 01 2006

*Amey
Registered*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Financially S.M.A.R.T. Inc.

DOCUMENT NUMBER: P06000115653

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

Please return all correspondence concerning this matter to the following:

Birgitta K. Irblich

(Name of Contact Person)

Living Financially S.M.A.R.T. Inc.

(Firm/ Company)

1217 Moses Creek Court

(Address)

Oviedo, Florida 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Birgitta Irblich

(Name of Contact Person)

at (407) 761-0050

(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
Living Financially S.M.A.R.T. Inc.**

Document number of the corporation
P06000115653

FILED
06 NOV 28 PM 12:37
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, and reinstates as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation, as currently filed with the Florida Department of State is:
Living Financially S.M.A.R.T. Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:
1217 Moses Creek Court, Oviedo, FL 32765

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 of common stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of the person serving as a member of the *Initial Board of Directors* is:

Birgitta Irblich, President
1217 Moses Creek Court, Oviedo, FL 32765

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent is:

Birgitta Irblich
1217 Moses Creek Court, Oviedo, FL 32765

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Birgitta K. Irblich, 1217 Moses Creek Court, Oviedo, FL 32765

IN WITNESS WHEREOF, the incorporator has here unto set her hand this
9th day of November, 2006.

INCORPORATOR:

Birgitta K. Irblich
Birgitta K. Irblich


STATE OF Florida)
COUNTY OF Seminole)[§]

On the 9th day of November, 2006, personally appeared
before me Birgitta K. Irblich, the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.

Brian James Smith
Notary Public Brian James Smith

1809 E. Broadway St Oviedo, FL 32765
Residing At

8/6/10
My Commission Expires

NOTARY PUBLIC-STATE OF FLORIDA
 Brian James Smith
Commission # DD582056
Expires: AUG. 06, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE TO AMENDED AND RESTATED ARTICLES OF

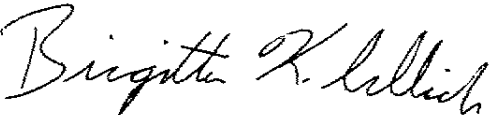
Living Financially S.M.A.R.T., INC.

The undersigned, Birgitta Irblich, President of Living Financially S.M.A.R.T. Inc., a Florida corporation (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 607.1005 of the Florida Statutes, with no shares of the Corporation having been issued, the Board of Directors of the Corporation voted unanimously to adopt these amended and restated articles of incorporation.
2. The undersigned officer of the Corporation has been duly authorized to submit these Amended and Restated Articles of Incorporation of the Corporation to the Department of State of Florida for filing in accordance with Section 607.1007 of the Florida Statutes.

Living Financially S.M.A.R.T., Inc.

By:



Birgitta K. Irblich
President