

PO60000140419

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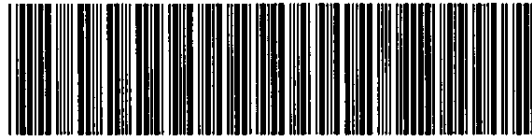
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DIVISION OF CORPORATIONS
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LIFE & CAREER CONSULTANTS, Inc.

4832 Green Croft Road

Sarasota, FL 34235

(941) 371 – 1033 (941) 780 – 0727

tttphil@aol.com (941) 371 – 8662 (Fax)

December 4, 2006

DIVISION OF CORPORATIONS

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

On behalf of LIFE & CAREER CONSULTANTS, INC., Document Number P0600014419, the enclosed ARTICLES OF AMENDMENT and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip A. Casesa
LIFE & CAREER CONSULTANTS, INC.
4832 Green Croft Road
Sarasota, FL 34235

For further information concerning this matter, please call:

Philip A. Casesa at (941) 371 – 1033

Enclosed is a check in the amount of \$ 35.00 for the filing fee for these Articles of Amendment.

Sincerely,



Philip A. Casesa
Incorporator

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LIFE & CAREER CONSULTANTS, Inc.

P06000140419

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article VIII – Officers and Directors. The Following were named Officers and Directors of **LIFE & CAREER CONSULTANTS, Inc.**

OFFICERS

President – Philip A. Casesa
4832 Green Croft Road
Sarasota, FL 34235

Vice President – Patricia A. Casesa
4832 Green Croft Road
Sarasota, FL 34235

Secretary – Patricia A. Casesa
4832 Green Croft Road
Sarasota, FL 34235

Treasurer - Philip A. Casesa
4832 Green Croft Road
Sarasota, FL 34235

DIRECTORS

Director - Philip A. Casesa
4832 Green Croft Road
Sarasota, FL 34235

Director - Patricia A. Casesa
4832 Green Croft Road
Sarasota, FL 34235

These Amendments were adopted and approved at a meeting of the Incorporator, Philip A. Casesa, held on December 3, 2006 at 1:00pm at the principal office of the Corporation. The number of votes cast for the Amendments by the Incorporator was sufficient for approval.

Dated this 3rd day of December, 2006.

A handwritten signature in black ink, appearing to read "Philip A. Casesa", is written over a horizontal line.

Philip A. Casesa
Incorporator
