

PO 7000069667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

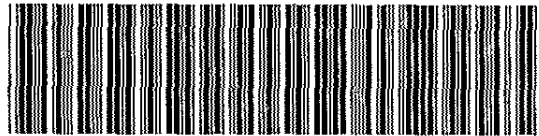
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900108124039

08/21/07--01038--004 \*\*52.50

*Amended*  
*SG*

**FILED**  
07 SEP 17 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2007

LIFE HORIZON OPTIONS OF FLORIDA, INC.  
777 EAST ATLANTIC AVENUE  
SUITE C2 361  
DELRAY BEACH, FL 33483

SUBJECT: LIFE HORIZON OPTIONS OF FLORIDA, INC.  
Ref. Number: P07000069667

9.3.07  
Called Div of Corp  
& Confirmed  
the following  
in notes...

We have received your document for LIFE HORIZON OPTIONS OF FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Div of Corp  
Still has  
check for  
\$52.50

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 807A00051971

RECEIVED  
2007 SEP 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Need to mail  
original back

**Articles of Amendment to  
Articles of Incorporation of**

LIFE HORIZON OPTIONS OF FLORIDA, INC.  
P07000069667

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

**AMENDMENTS ADOPTED-**

**FEI Number ESTABLISHED:** 26 062 0338

**ADD Officer/Director Detail  
Director**

**Janice Winters**  
777 East Atlantic Avenue  
Suite C2 #361  
Delray Beach, FL 33483

**ADD Officer/Director Detail  
Manager**

**A. A. Shan**  
777 East Atlantic Avenue  
Suite C2 #361  
Delray Beach, FL 33483

**ADD Officer/Director Detail  
Manager**

**Joseph Loughran, IV**  
777 East Atlantic Avenue  
Suite C2 #361  
Delray Beach, FL 33483

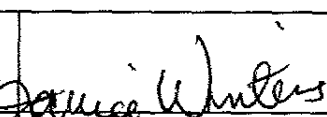

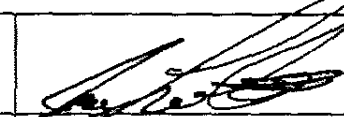
**FILED**  
07 SEP 17 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The date of each amendment(s) adoption: 07/30/2007**

**Effective date if applicable: 07/30/2007**

**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.

Signed by President, Officers, others:			
Name Typed	Janice Winters	Arnold Shan	Joseph Loughran
Title	Director	Manager	Manager