

✓
P07000069667

(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



500136466615

10/03/08--01016--011 **43.75

FILED
08 OCT -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 09 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Life Horizon Options of Florida, Inc.

DOCUMENT NUMBER: P07000069667

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

Please return all correspondence concerning this matter to the following:

Janice Winters

(Name of Contact Person)

Life Horizon Options of Florida, Inc.

(Firm/ Company)

7601 North Federal Highway, Suite 240-A

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janice Winters

(Name of Contact Person)

at (561) 893-0103

(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 Horizon Options of Florida, Inc.

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

P07000069667

(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):

(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-The Principal Place of business address has changed to;

3923 Lake Worth Road, Suite 102, Lake Worth, FL 33461

Article II- The Mailing address of the corporation is:

7601 North Federal Highway, Suite 240-A, Boca Raton, FL 33487

Officer Director Detail: Delete-Joseph Loughran of 777 East Atlantic Avenue, Ste C2#361, Delray Beach, FL 33483

Change-Janice Winters from Director & Manager to President (P), Director (D) & Chairwoman (C)

Add-Andrew Murphy, Director VP, 7601 North Federal Highway, Suite 240-A, Boca Raton, FL 33487

Add-Richard Jennette, Secretary, Treasurer, 3050 NE 48th Court, #301, Lighthouse Point FL 33064

(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)

The Board has authorized the reclassification of 49 of the 100 shares issued and outstanding to

PRIVATE CAPITAL FUNDING, INC from Janice Winters.

(continued)

FILED
08 OCT -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/01/2008

Effective date if applicable: 08/01/2008
(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

Janice Winters
(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)

Janice Winters

(Typed or printed name of person signing)

President, Chairwoman

(Title of person signing)

FILING FEE: \$35