

PD8000020219

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Amend

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08 OCT - 1 AM 10:55
TALLAHASSEE, FLORIDA
DEPT. OF STATE

T. Roberts OCT 09 2008

September 27 , 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

NEW LIFE GENERATIONS, INC.
Document #P08000020219

Dear Sir or Madam:

Enclosed please find the following:

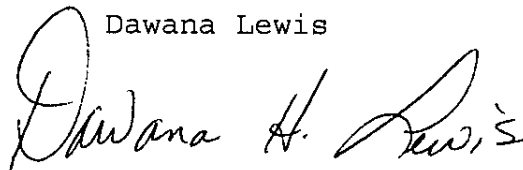
1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Dawana Lewis

A handwritten signature in black ink, appearing to read "Dawana H. Lewis". The signature is fluid and cursive, with the first name "Dawana" being the most prominent part.

FILED
08 OCT -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW LIFE GENERATIONS, INC.

Pursuant to the provisions of Chapter 607, Florida
Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation, filed
February 25, 2008, Document Number P08000020219.

FIRST: The name of the corporation is:

NEW LIFE GENERATIONS, INC.

SECOND: The following amendment to the Articles of
Incorporation was adopted by the corporation:

Change of the Initial Board of Directors:

From: DAWANA LEWIS
965 Bimini Ave.
Melbourne FL 32901

JAMES ROBINSON
103 Dedonshire Ct.
Ft. Pierce FL 34946

JARVIS GRIGSBY
2369 Royal Poinciana Blvd.
Melbourne FL 32935

CHARLES RIFE
1900 Post Rd. #239
Melbourne FL 32935

To: DAWANA LEWIS
965 Bimini Ave.
Melbourne FL 32901

CALVIN ROPER
640 Aguero Ave.
Palm Bay FL 32909

JARVIS GRIGSBY
2369 Royal Poinciana Blvd.
Melbourne FL 32935

CHARLES RIFE
1900 Post Rd. #239
Melbourne FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 25th day of September, 2008.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 25th day of September, 2008. The number of votes cast for the amendment were sufficient for approval.

DATED: September 27, 2008.

NEW LIFE GENERATIONS, INC.

By Dawana Lewis
Dawana Lewis, President

(Seal)

Attest:

J. D. Grigsby
Jarvis Grigsby, Vice President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAWANA LEWIS and JARVIS GRIGSBY to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of September, 2008.

D- per known
J- F. L.



Notary Public

