

Electronic Filing Cover Sheet

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((H08000174475 3)))



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To:

Division of Corporations
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From:

Account Name : MOODY & SALZMAN, P.A.
Account Number : I20050000156
Phone : (352) 373-6791
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GATOR TENS FOR LIFE, INC.

Certificate of Status	1
Certified Copy	0
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*Amend
CUI
@ 7/17/08*

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Corporate Filing Menu

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July 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GATOR TENS FOR LIFE, INC.
723 COMMERCE DRIVE
VENICE, FL 34292

SUBJECT: GATOR TENS FOR LIFE, INC.
REF: P08000033618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00041806

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

Gator Tens for Life, Inc.

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

P08000033618

(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 V - Mailing Address changed to 540 Sunset Beach Drive, Venice, Florida 34293

(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)

(continued)

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The date of each amendment(s) adoption: April 11, 2008Effective date if applicable: April 11, 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



(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)

Christina Brown

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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