

PO8000072774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

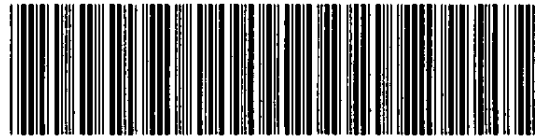
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Name Change Amend

08/29/08--01025--008 **35.00

2008 AUG 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ADR
9/4/08*

Parcorp Services, Ltd.

August 5, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*Please
rush. if possible
Thank you!*

Re: Filing of Articles of Amendment- **Diversified Life, Inc.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35. to cover the filing fees.

Please file these in your office as soon as possible.

If you have any questions, please call.

Sincerely,



David L. Surina

DLS/ds
Enclosures

Headquarters

Parcorp Services, Ltd.
11018 Southwest Highway
Palos Hills, IL 60465

Phone & Fax

toll free: 800-603-2533
tele: 708-974-1284
fax: 708-974-1298

Internet Address

www.parcorpsvcs.com

E-mail

parcorp@parcorpsvcs.com

The date of each amendment(s) adoption: AUGUST 5, 2008

Effective date if applicable: UPON FILING
(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.

Signed this 5TH day of AUGUST, 2008.

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)

DAVID SURINA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35