

PO80000 83416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

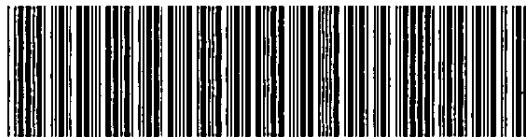
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159263391

08/10/09--01009--013 **35.00

FILED
09 AUG 10 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames
8/10/09

Articles of Amendment
to
Articles of Incorporation
of

AGELESS HEALTH, INC

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

P 08 0000 83416

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

139 W. PLANT ST
WINTER GARDEN FL
34787

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

Same as above

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
09 AUG 10 PM 4:5
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------|--|--|
| P | TOM T CIOLA | 731 S. KIRKMAN Rd ORLANDO FL 32811 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| T/S | MARCIA CIOLA | 731 S. KIRKMAN Rd ORLANDO FL 32811 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | PAUL CIOLA | 8776 PINE BARRENS ORLANDO FL 32817 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| T/S | AMY BRISBOIS | 1019 PORTMOOR WAY WINTER GARDEN FL 34787 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

NO SHARES WERE PREVIOUSLY ISSUED.

10 SHARES OF STOCK ISSUED TO

PAUL CIOLA 8-1-09 upon

RESIGNATION OF OFFICERS

The date of each amendment(s) adoption: August 1, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 8-1-09

Signature Marcia Ciola
(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)

MARCIA CIOLA
(Typed or printed name of person signing)

T/S
(Title of person signing)