# P6800008994

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1/18/12

### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: LIFESPAN GROUP INC DOCUMENT NUMBER: P08000088924 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALFREDO CORTON Name of Contact Person LIFESPAN GROUP INC Firm/ Company 777 NW 72 AVE. SUITE 3008 Address MIAMI, FL 33126 City/ State and Zip Code Acorton@LIFESPANGROUP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 Area Code & Daytime Telephone Number Alfredo Corton Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **■**\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

enclosed)

## **Mailing Address**

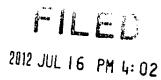
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional Copy is enclosed)

### Articles of Amendment to Articles of Incorporation of



# LIFESPAN GROUP INC.

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

[Name of Corporation as currently filed with the Florida Dept. of State]

[Name of Corporation as currently filed with the Florida Dept. of State]

P08000088924 (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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida (City) 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

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)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	IGOR ITURRIAGA	777 NW 72 AVE
Add			SUITE 3008
X Remove			MIAMI, FL 33126
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add	-		<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damous			

Attach additional sheets, if necessary)	icles, enter change(s) (Be specific)	i nere:		
. •				
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	•			
If an amendment provides for an exc	hange, reclassificatio	n. or cancellation o	f issued shares.	
provisions for implementing the an	endment if not contai	ined in the amendm	ent itself:	
(if not applicable, indicate N/A)				
				_

The date of each amendment(s) a	odoption: 07/09/2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	The more than 50 days after amenament file dates
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 07/09	/2012 / / / )
Dated	
Signature	
	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	IGOR ITURRIAGA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)