

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ISAAC MATZ P.A., C.P

Account Number : I20040000029 Phone : (305)573-6640

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jay@miami-taxes.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN ILAN MARCOSCHAMER, P.A.

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ISAAC MATZ PA CPA

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Fax Audit Number: #120002899783

Articles of Amendment to Articles of Incorporation

Of

ILAN MARCOSCHAMER, P.A.

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

P10000014559

(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):

GOODLIFE HOSPITALITY, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE III. The purpose for which this corporation is organized is:
Any and all lawful business
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

Prepared By: ssac Matz, P.A., C.P.A 2742 Blacayna Blvd Jiami, FL 33137 Phone: (305) 573-6640

(continued)

Fax Audit Number: #110007899787

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Fax Audit Number: HIZ 0007899783	
The date of each amendment(s) adoption: 12-11-12	
Effective date if applicable: 12-11-12	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
K1 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 11TH day of DECEMBER , 2012 .	
Signature J. W. (Signature)	
·	
ILAN MARCOSCHAMER	
(Typad or printed name of person signing)	
PRESIDENT	
(Title of norsee signing)	