

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000248163 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634~3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for Dear zannual report mailings. Enter only one email address please.

> COR AMND/RESTATE/CORRECT OR O/D RESIGN ISOLIV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

9696889908

https://efile.sunbiz.org/scripts/efilcovr.exe

10/13/2011

EMPIRE CORP KIT

H 11000248163

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF ISOLIV, INC.

Document Number of Corporation: P11000000771

Pursuant to the provisions of Section 607.1003, Florida Statutes, Isoliv, Inc., this Florida For Profit Corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. Add the following section to the Articles:

NINTH:

The officers and directors of the Corporation are as follows:

Title	<u>Name</u>	Address
Director	Edward Edozien	4779 Collins Ave., Unit 802 Miami, FL 33140
President/Secretary	Edward Edozien	4779 Collins Ave., Unit 802 Miami, FL 33140
Vice President	Sharon Edozien	4779 Collins Ave., Unit 802 Miami, FL 33140

2. The above amendment was adopted by the sole shareholder and all directors of the Corporation on October 12, 2011. The number of votes caste by the shareholders and directors were sufficient for approval.

These Articles of Amendment have been signed this October 13, 2011 by the

undersigned.

Norman S. Welder, Attorney-In-Fact for Edward Edozien, the sole director of the Corporation and Attorney-In-Fact for Hitch International. Ltd., the sole shareholder of the Corporation.

H 11000248163