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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFE PLANNING SERVICES, INC.

DOCUMENT NUMBER: P13000036158

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 State Road 70 East

Address

Bradenton, FL 34202

City/ State and Zip Code

lois@womeldorphcpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois Walters

Name of Contact Person

at (941) 351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

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Certificate of Status

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\$52.50 Filing Fee
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is 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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATIONS
OF
LIFE PLANNING SERVICES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Life Planning Services, Inc., document number P13000036158 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

LIFE PLANNING SERVICES, INC.

The principal address of the corporation is:

5701 41st Street East
Bradenton, Florida 34203

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is changing the officers and stockholders to the corporation effective June 20, 2014. The stockholders and new board of directors of the corporation will be:

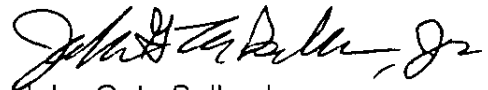
John G. LaBelle, Jr. – Director, President

This amendment was made on June 20, 2014 unanimous by vote of the one stockholder of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

John G. LaBelle, Jr.
5701 41st Street East
Bradenton, Florida 34203

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 20th of June, 2014.


John G. LaBelle, Jr.
President

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