P13000077479

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C. LEWIS

OCT 8 2013

EXAMINER

09/30/13--01026--007 **43.75

13 SEP 30 PM 1: 29

COVER LETTER

TO: Amendment Secti Division of Corpo		• ,					
NAME OF CORPOR	ATION: <u>SZ, c.</u>	of Life ParTA	vers 1 Ivc				
DOCUMENT NUMB	er: <u> </u>	077479					
The enclosed Articles of	of Amendment and fee are so	ubmitted for filing.					
Please return all corres	pondence concerning this ma	atter to the following:					
	TINA Ph	Name of Contact Perso	n				
SLice of Life Partners 1 INC							
# 1312 SEVEN SPRINGS BLUD							
Name of Contact Person SLice of L. fe Pertners 1 INC Firm/ Company THE 1312 SEVEN SPRINGS BLUD Address New Port Richey, FLORIDA 34655 City/ State and Zip Code							
E-mail address: (to be used for future annual report notification)							
For further information	concerning this matter, plea	se call:					
Tina Ph	a m	at (727	8 44- 26 4/ de & Daytime Telephone Number				
Name o	f Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:				
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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
Taliahassee, FL 32301

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation of

13 SEP 30 PM 1: 29

SECRETARY OF STATE (ALLAHASSEE, FLORID)

Slice of 1.6 Poston	TALLAHASSÉÉ.	FLORIDA
SLice of Life ParTher (Name of Corporation as currently filed with the F)	lorida Dept. of State)	
P 13000677479 (Document Number of Corporation (if	f known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the following amo	endment(s) t
A. If amending name, enter the new name of the corporation:		
NIA	Tha	пеш
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "tword "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbrev Co". A professional corporation name must conta	riation
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)	NA	•
·	• /	
D. If amending the registered agent and/or registered office addr		
new registered agent and/or the new registered office address:	_	
Name of New Registered Agent YI Pham		
6025 Mapl	LEWOOD Drive cet address)	
New Registered Office Address: New Port Ri	Chey Florida 34653	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	<u>.</u>	
Thereby accept the appointment as registered agent. I am familiar w	with and accept the obligations of the position.	
All MW		
Signature of New Registered A	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 = Trustce; 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>	<u>John Doe</u>	
	X Remove	V	Mike Jones	
	X Add	<u>sv</u>	Sally Smith	
	Type of Action (Check One)	Title	Name	<u>Addres</u> s
	1) Change	1	BINH, Tina ma	6025 Maplewood an New PORT Richey
_	Add		•	New PORT Richey FLORIDA J4655
	2)Change	P	Pham, TINA Mu	6025 Maphonodo Dave New Port Richey
	Remove			FLORIDA, 34655
	3) Change Add		<u> </u>	
	Remove			·
	4) Change Add	<u> </u>		
	Remove			
	5) Change			
	Add			
	6) Change	<u> </u>		
	Add		ı	
	Remove			

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		for an exchange, reing the amendment				ā
(if not a	applicable, indic	cate N/A)				
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				<u> </u>	<u> </u>	
	-					

APPROVED AND FILED

The date of each amendment(s) adoption: 9-23-13	13 SEP 30 PHir Giller Phan the
date this document was signed.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Effective date if applicable: 9-23-13	
(no more than 90 days after am	endment file date)
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of vote by the shareholders was/were sufficient for approval.	es cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately	ups. The following statement on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for a	
by <u>fresident</u> , Vice <u>Fresident</u> share hold (voting group)	das "
The amendment(s) was/were adopted by the board of directors without shareho action was not required.	older action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	action and shareholder
Dated 9:23-2013	
Signature (By a director, president or other officer – if directors selected, by an incorporator – if in the hands of a rece appointed fiduciary by that fiduciary)	
Tina Pham (Typed or printed name of p	person signing)
Pres. dent (Title of person sign	
(Title of person sign	ning)