

1/6/2015

Division of Corporations

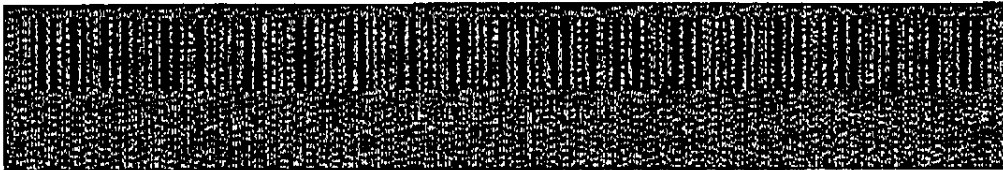
Florida Department of State

Division of Corporations

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DATE: 1/9/15 SEND TO: Annette Ramsey
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CLIENT: Life's Abundance TELECOPY NO.: 850. 617. 6380
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*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

SPECIAL

INSTRUCTIONS:

Annette; attached is your letter of instructions,
revised document & electronic filing cover
sheet from 1st filing. PLS file these
Amended & Restated Articles on Monday. Thank
you.

THE INFORMATION CONTAINED IN THIS FACSIMILE IS ATTORNEY
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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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January 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIFE'S ABUNDANCE, INC.
101 CAPITAL STREET
JUPITER, FL 33458

SUBJECT: LIFE'S ABUNDANCE, INC.
REF: P14000016775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000004091
Letter Number: 015A00000368

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2015 JAN 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LIFE'S ABUNDANCE, INC.
(Document Number P14000016775)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

Article I

The name of the corporation is LIFE'S ABUNDANCE, INC.

Article II

The principal place of business address and the mailing address of the corporation is:

101 CAPITAL STREET
JUPITER, FL 33458

Article III

The purpose for which this corporation is organized is: TO CONDUCT ANY AND ALL
LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is 100,000 shares.

Article V

The name and Florida street address of the registered agent is:

STEPHEN BERARDI
101 CAPITAL STREET
JUPITER, FL 33458

Article VI

The name and address of the incorporator is:

GARY J. COHAN
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408

Article VII

The effective date for this corporation is February 21, 2014

These Amended and Restated Articles of Incorporation were adopted by the shareholders December 23, 2014 and the number of votes cast therefor was sufficient for approval.

Dated December 23, 2014

Signature: Lester Thornhill
Name: Lester Thornhill
Title: President and CEO