

P 170000686609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

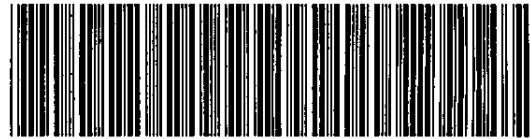
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500309772065

03/05/18--01031--032 **43.75

FILED
2018 MAR -5 PM 2:36
FBI - GOLDEN

C. GOLDEN

MAR -7 2018



Friday, March 2nd 2018

TO: Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
PO BOX 6327
Tallahassee, FL 32314

RE: Smartlife Insurance, Inc.

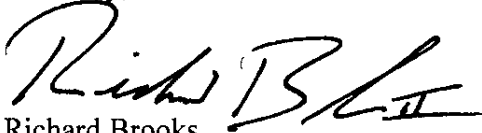
Dear Sir or Madam:

Enclosed for processing by the Amendment Section of the Division of Corporations is a copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please remit any correspondence and copies to the address as listed below:

St. Augustine Law Group, PA
c/o Richard L Brooks II, Esq.
320 High Tide Dr.
STE 101
St. Augustine, FL 32080

A check is also enclosed in the total amount of \$43.75 to cover the \$35 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Sincerely,



Richard Brooks

Enclosures

cc: Joseph Cherry, Vice President & Chairman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMARTLIFE INSURANCE, INC.**

FILED
2018 MAR -5 PM 2:36

Pursuant to Florida Statutes 607.1006, Smartlife Insurance, Inc., adopts the following Articles of Amendment to its articles of Incorporation filed on August 15th, 2017:

1. The name of the corporation is Smartlife Insurance, Inc.
2. The text of the amendment adopted is as follows:

ARTICLE 4 – SHARES *is amended to read in its entirety as follows:*

“This Corporation is authorized to issue One Hundred Million (100,000,000) shares of no par value common stock.

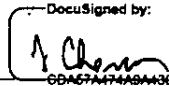
This Corporation is authorized to issue Forty Million shares of Preferred Stock at no par value per share, issuable from time to time in one or more series.”

3. The foregoing amendment was adopted on December 10th, 2017.
4. The number of the votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 2nd, 2018

SMARTLIFE INSURANCE, INC.

DocuSigned by:



Joseph Cherry

Vice President/Chairman of the Board