## P19000026176

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SECRETALLY OF STATE

TALLAHAS SEE, FL



## COVER LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Eternal Life Service	es Corp		
DOCUMENT NUM	BER: P19000026176			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Nelson Rodriguez			
	Name of Contact Person			
Eternal Life Services Corp				
Firm/ Company				
	7925 NW 12th ST Suite 101			
	Address			
	Miami, FL 33126			
City/ State and Zip Code			_ SE	
	nelsonr@eternalifeservices.com			TAL RCR
	E-mail address: (to be used for future annual report notification)			\ 13.
				五.
For further information	on concerning this matter, pleas	se call:		
Nelson Rodriguez		at (305	726-3478	ORETALL DE STAT
Name of Contact Person		Area Co	de & Daytime Telephone Nun	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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		Amend Divisio	Address iment Section on of Corporations entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Fremal Life Services Cor	

raemai rate Services Corp	
(Name of Corporation as currer	ntly filed with the Florida Dept. of State)
P19000026176	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607,1006. Florida Statutes, this Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s)
A. <u>If amending name, enter the new name of the corporation:</u>	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	""company," or "incorporated" or the abbreviation "Corp"  A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Frincipal office address <u>51031 BI; A 31KIL) [ADDRESS</u> )	
	figg TA
C. Enter new mailing address, if applicable:	4氢 1000
(Mailing address MAY BE A POST OFFICE BOX)	
	<u> </u>
D. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>ess:</u>
Name of New Registered Agent	
(Florida :	street address)
Man Brains and Office Adminis	. Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	ent:
I hereby accept the appointment as registered agent. I am familia	ar with and accept the obligations of the position.
Signature of New	v Registered Agent, if changing
*	
Check if applicable	

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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 = Trustee; 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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	Gustavo Rodriguez	8215 SW 72nd Ave Apt 1201
Add			Miami, FL 33143
X Remove			TAKK AHAS
2) Change			ATT S
Add			9: \$8 ————————————————————————————————————
Remove 3 ) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

. 05/02/2023			
The date of each amendment(s) adoption:	if oth	er thar	i the
Effective date if applicable:			
(no more than 90 days after amendment file date)		_	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be 1	isted as	s the
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and slaction was not required.	iarehol	der	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval			
by" (voting group)			
	SECRETALY OF STATE	2023 MAY -9 AM 9: 38	
(Title of person signing)		_	