

P96000077941

September 22, 1997

Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Re: P.A.C.T. & ASSOCIATES, INC.  
DOCUMENT # P96000077941

Gentlemen:

Enclosed please find the original and one copy of the  
Articles of Amendment to Articles of Incorporation of  
P.A.C.T. & ASSOCIATES, INC., together with my check in  
the amount of \$87.50.

This represents the cost of the filing fees and Certified  
Copy of Articles of Amendment.

Very truly yours,

RAUL PEREZ  
INT. FINANCIAL CORP

2141 SW 114 Ave.  
Davie, FL 33325

Tel. (954) 423-8054

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-09/25/97--01032--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Mr. Perez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD/INC to S/AG/NO  
DATE 9/29  
DOC. EXAM FILE

97 SEP 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**P.A.C.T. & ASSOCIATES, INC.**

\_\_\_\_\_  
(present name)

97 SEP 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
**ARTICLE # IV CAPITAL STOCK**  
The Corporation is authorized to issue a maximum of Twenty five thousand (25000) Shares of Capital Stock which will consist of Twenty five thousand (25000) Shares of COMMON STOCK. All Shares of Capital Stock shall have Twenty (\$20.00) dollars Par Value per Share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
N/A

**THIRD:** The date of each amendment's adoption: September 22nd of 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 22nd day of September, 19<sup>97</sup>.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Camilo Pereira

(Typed or printed name)

President / Incorporator

(Title)

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Sandra P. Greenblatt  
(Name of registered agent)

hereby resigns as Registered Agent for Health and Longevity Club, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Sandra P. Greenblatt  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
97 SEP 29 11:12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**  
\$87.50 - Active corporation  
→ \$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314