

P96 0000 89816

Requestor's Name

Address

Law Offices Of
JOSEPH G. BYWATER

Post Office Drawer 2807
Lakeland, Florida 33806-2807

(941) 686-5109

August 27, 1997

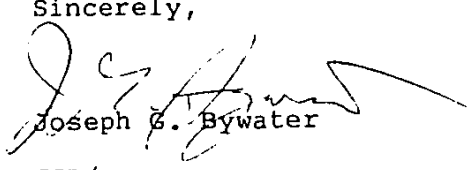
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Godwin & Godwin, Inc. P96000089816
Life Management International Inc.

Dear Sir:

Enclosed is my check in the sum of \$35.00. Please file the
attached Articles of Amendment and return copy of same to me.

Sincerely,


Joseph G. Bywater

JGB/mc

Enclosure(s)

c: Mr. Pius Nwajei Godwin

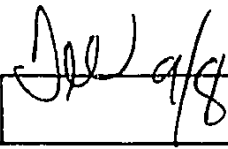
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TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GODWIN. & GODWIN, INC.

FILED
97 AUG 29 11 10 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 I - Name

The name of this corporation is Life Management International, Inc. and the business address of this corporation is 1267 Timberidge Loop North, Lakeland, Florida, 33809.

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:

THIRD: The date of each amendment's adoption: August 18, 1997.

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

- ☒ 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)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 20 day of August, 1997.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pius Nwajei Godwin

Typed or printed name

President

Title