

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000057626

Cycle For Life, Inc.

700002377487--3
-12/19/97--01034--006
*****36.25 *****35.00

File First X

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

97 JAN 03 32
RECEIVED
CORPORATION

FILED
97 DEC 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/19
Corp Name Change

added capacity per Lauren

Signature _____

Requested by: *JS*

Name _____

Date *12/19*

Time *10:06*

Walk-In _____

Will Pick Up _____

FILED

97 DEC 19 PM 2:38

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

CYCLE FOR LIFE, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS CYCLE FOR LIFE, INC.


SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE LASER CLASSICS, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON OCTOBER 1, 1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON OCTOBER 8, 1997.

CYCLE FOR LIFE, INC.
BY 
STEPHANIE FORMAN, DIRECTOR/
INCORPORATOR

(FL - 2085 - 7/9/93)

CT System

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