197000094505

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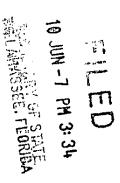
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Amend



COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Life shapers Inc DOCUMENT NUMBER: <u>P97000094506</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mary Gardner

Name of Contact Person

Lifeshapers Inc.

Firm/ Company Long wood, Florida 32779
City/ State and Zip Code d 20 MSN. COM
nail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mary Gardner at (407) 869-8445

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address**

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

Articles of Incorporation
of A.F.D.
Articles of Incorporation of Life Swapers Incorporated (Name of Corporation as currently filed with the Florida Dept. of State) PAGE 10 100 Currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
7970000 94505
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Sold Fox Valley Drive \(\frac{105}{105}\) New Registered Office Address: (Florida street address)
Longwood , Florida 32779 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
President	mary Gardner	295 FOX Valley Dive the Longwood FL 52779	Of □ Add □ Remove
residunt	faul Gardner	295 FOX Valley DID 10(
<u>5-T</u>	Paul Gardner	895 FOX Valley Dr. 4.	Add Remove
provisio		e, reclassification, or cancellation of not contained in the amendmen	

The date of each amendment(s	adoption: Jyne 4, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) SUNC 4 2010 (10 / 05 Of Lings Above) (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	ine 4, 2010
(By a select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	May Gardner PAUL GARDNER (Typed or printed name of person signing)
	President Officer (Title of person signing)