

PA7000100684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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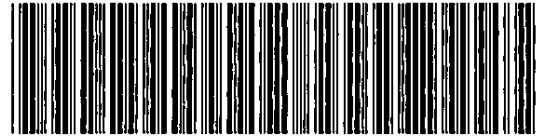
(Business Entity Name)

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TALLAHASSEE, FLORIDA
09 NOV -9 AM 9:42

Amend/CC
@ 11/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENHANCED LIVING, INC.

DOCUMENT NUMBER: P97000100684

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

 JUDY JASPER

Name of Contact Person

 ENHANCED LIVING, INC.

Firm/ Company

 2903 TAUNTON DRIVE WEST

Address

 BRADENTON, FL 34205

City/ State and Zip Code

 MIWS20@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 JUDY JASPER

Name of Contact Person

at (941)

 773-1348

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 &
Certificate of Status

☒ \$43.75 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
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -9 AM 9:42

ENHANCED LIVING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000100684

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)

2903 TAUNTON DRIVE WEST

BRADENTON, FL 34205

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2903 TAUNTON DRIVE WEST

BRADENTON, FL 34205

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:

JUDY JASPER

New Registered Office Address:

2903 TAUNTON DRIVE WEST

(Florida street address)

BRADENTON

(City)

Florida 34205

(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.

Judy M. Jasper
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>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>EDWARD JASPER</u>	<u>2903 33RD AVENUE WEST</u> <u>BRADENTON, FL 34205</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>JUDY JASPER</u>	<u>2903 TAUNTON DRIVE WEST</u> <u>BRADENTON, FL 34205</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

RESOLVED THAT THE FOLLOWING AMENDMENT HAS BEEN APPROVED &

ADOPTED: EDWARD D. JASPER AGREES TO SELL ALL SHARES HE CURRENTLY
HOLDS IN ENHANCED LIVING, INC. TO JUDY JASPER FOR A PREVIOUSLY
AGREED UPON AMOUNT. FURTHERMORE, EDWARD JASPER, HEREBY RESIGNS
AS PRESIDENT AND REGISTERED AGENT OF SAID CORPORATION.

F. 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:

(if not applicable, indicate N/A)

SUBSEQUENT TO THE TRANSFER OF SHARES, EDWARD JASPER AGREES TO
RELINQUISH ALL RIGHTS TO SAID CORPORATION AND AGREES TO RELEASE
JUDY JASPER FROM RESPONSIBILITY FOR DEBTS INCURRED PRIOR TO THIS
TRANSACTION.

The date of each amendment(s) adoption: 10/14/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated 10/14/09

Signature Edward Jasper
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD JASPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)