

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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P98000040070

Life is Good, Inc.

200002695302-4

-11/24/98--01043--022

*****43.75 *****43.75

Art of Inc. File Amend

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

FILED
98 NOV 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 24 AM 10:37
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11/24 10:10

11/24/98

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LIFE IS GOOD, INC.

98 NOV 24 PM 1:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Life is Good, Inc.
2. The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on October 1, 1998, in the manner prescribed by the Florida General Corporation Act.
3. Article III is hereby amended to read in full as follows:

ARTICLE III
STOCK

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be one thousand (1,000) shares. The shares shall have a par value of \$1.00 per share.

4. The amendment set forth in paragraph 3 was adopted at a special meeting of the shareholders held October 1, 1998, pursuant to section 607.1003 (6), Florida Statutes (1998).

5. The designation and number of outstanding shares entitled to vote thereon as a class were 100 common shares of \$1.00 par value, and the number of votes cast for the amendment was 100, a sufficient number for approval.

Dated this 23rd day of November, 1998.

LIFE IS GOOD, INC.

By: _____

Edward T. Johnson

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid and in the county aforesaid to take acknowledgments, personally appeared, Edward T. Johnson, President of LIFE IS GOOD, INC., personally known

to me or who has produced _____ as identification, to be the person described in and who executed the foregoing and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid this 23rd day of November, 1998.


NOTARY PUBLIC

My Commission Expires: _____

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