## CAPITAL CONNECTION, INC.

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

## -8062 • Fax (850) 222-1222

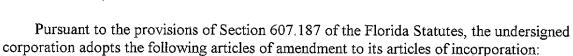
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File 75 8
	Trade/Service Mark
	Merger File SST 2
	Art. of Amend. File
	RA Resignation SD
	Dissolution / Withdrawal PR 2
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
•	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File   D4   D4   D4   D4   D4   D4   D4   D
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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LIFE IS GOOD, INC.

SOUND WILLS

To: Department of State Tallahassee, Florida 32304



- 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 23<sup>rd</sup> 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 to take acknowledgments, personally appeared, Edward T. Johnson, President of LIFE IS GOOD, NC., personally known

• •	
to me or who has produced	as identification, to be the
person described in and who executed the foregoing a executed same.	and he acknowledged before me that he
WITNESS my hand and official seal in the cou	anty and state last aforesaid this 23rd day of
November, 1998.	
	$\leftarrow$
	NOTARY PUBLIC
	My Commission Expires:
	,
AAA	DANA C. MATTHEWS
	MY COMMISSION # CC 545479 EXPIRES: April 4, 2000
	Bonded Thru Notary Public Underwriters