



P99000042584

ACCOUNT NO. : 072100000032

REFERENCE : 803249 7165353

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
00 AUG 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 18, 2000

ORDER TIME : 11:05 AM

Amend

ORDER NO. : 803249-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
Suite 111
1515 University Drive
Coral Springs, FL 33071

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

DOMESTIC AMENDMENT FILING

NAME: THE GOOD LIFE T.E.A.M., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 AUG 18 PM 12:57
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AIR
8/18/00

ARTICLES OF AMENDMENT FOR

THE GOOD LIFE T.E.A.M., INC.

THESE CONSTITUTE Articles of Amendment for **The Good Life T.E.A.M. Inc.**, a Florida corporation whose Articles of Incorporation were filed on May 7, 1999 with the Secretary of State, **document number P99000042584.**

The amendments to the Articles of Incorporation are as follows:

1. The text of **Article V & VI OFFICERS & DIRECTORS** of the articles is amended to:
The Directors and Officers to these Articles of Incorporation shall be:
Raymond F. Martineau, President – Director
Aurora R. Ante, Senior Vice President- Director
Dr. Joshua A. Bockian, Executive Vice President- Director

2. These Amendments are adopted this date.

3. These amendments are adopted by the Board of Directors of the Corporation and approved by the shareholders.

Dated this 15th day of July, 2000.


Raymond F. Martineau, President

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA