

P991000057533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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And
R. WHITE
DEC 27 2017

FILED
17 DEC 26 AM 11:49
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2017

CHARLES W COKER SR
1207 21ST ST N
JACKSONVILLE BEACH, FL 32250

SUBJECT: LIFETHRIVE PERFORMANCE SYSTEMS, INC.
Ref. Number: P99000057533

We have received your document for LIFETHRIVE PERFORMANCE SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 617A00025182

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 DEC 26 AM 11:49

LifeThrive Performance Systems, Inc

SECRET
TALLAHASSEE, FLORIDA

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

P99000057533

(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**)

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

Charles W. Coker, Sr

1207 21st St. N.

(Florida street address)

New Registered Office Address:

Jacksonville Beach

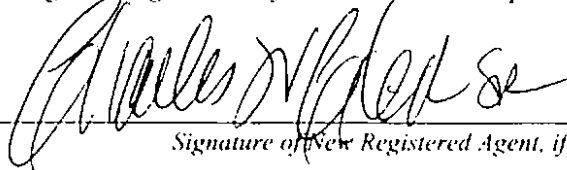
Florida 32250

(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

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

[illegible]

(if not applicable, indicate N/A)

See Attached Sales/Transfer agreement

December 5, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

December 5, 2017

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

12/5/2017
Dated _____

Signature Tracy L. Coker
(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)

Tracy L. Coker

(Typed or printed name of person signing)

President

(Title of person signing)

Assignment

Tracy L. Coker of 1207 21st Street N, Jacksonville Beach, Florida, 32250 (the "Assignor") assigns the entirety of the Assignor's contractual rights and obligations under the contract dated December 5, 2017 for the purchase and sale of 100% of the stock issued for LifeThrive Performance Systems, Inc. In consideration thereof, the Assignor acknowledges receipt of \$1.00 paid by cash by the Assignee.

The Assignor warrants and covenants the following with regard to the contractual rights which the Assignor has assigned:

1. that they are still owing to the Assignor over and above all claims for set-off or otherwise;
2. that the Assignor has the right to assign the contract;
3. that the Assignor will not, after this Assignment takes effect, receive and accept the assigned contractual rights;
4. that the Assignor will not do any act which may prevent or hinder the Assignee from enforcing the assigned contractual rights; and
5. that the Assignor has not done or knowingly permitted any act, deed or thing by which the contractual rights can be impeached or affected in any manner.

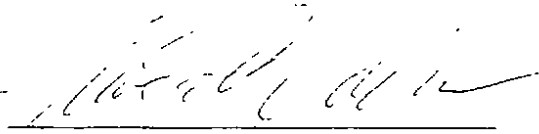
The Assignor directs Charles W. Coker, Sr. to complete the contractual obligations, which would otherwise be owed to the Assignor but which have been transferred as indicated herein, with the Assignee.

It is agreed that this Assignment will enure to the benefit of and be binding upon the parties to this Assignment, their heirs, executors, administrators, successors and assigns, respectively.

This Agreement will be construed in accordance with and governed by the laws of the State of Florida.

SIGNED, SEALED, AND DELIVERED

this 5th day of December, 2017 in the presence of:



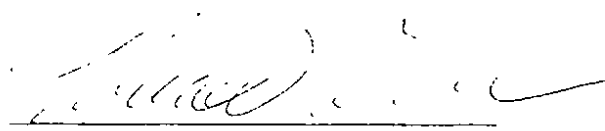
WITNESS:

Tracy Coker

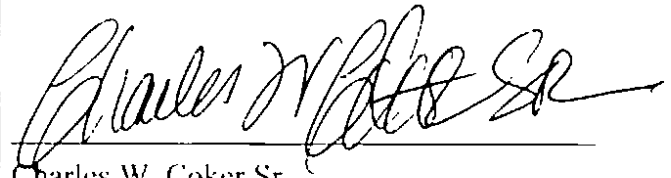


SIGNED, SEALED, AND DELIVERED

this 5th day of December, 2017 in the presence of:



WITNESS:



Charles W. Coker Sr.