

P99000091700

FOREVER YOUNG MOBILE, INC.
1050 S. FEDERAL HIGHWAY, #127
DELRAY BEACH, FL 33483

November 10, 1999

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-11/19/99--01067--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


RE: ARTICLES OF AMENDMENT OF FOREVER YOUNG MOBILE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment of **FOREVER YOUNG MOBILE, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee. Your assistance in amending this corporation is appreciated.

Respectfully,



DANIEL BURTON

NC
1-30-99
MJS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

99 NOV 19 AM 10:37

FILED

DOCUMENT OF NO: P99000091700

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
FOREVER YOUNG MOBILE, INC.

1. The Board of Directors and the Stockholders by unanimous consent, consent to the Amendment of Article One of the Articles of Incorporation from:

FOREVER YOUNG MOBILE, INC.

TO

FOREVER YOUNG & MOBILE, INC.

Past by the Board of Directors and Stockholders This 11 Day of November 1999.

By: 

Daniel Burton - Director

By: 

Daniel Burton - Stockholder