



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

486059

[LOGOUT](#)

Articles of Amendment



ARTICLE I

The name of the corporation is Live Infinite, Inc.

If the entity's name is changing, state the new name: Global Wellness Coaches, Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 03/30/2011 (mm/dd/yyyy), in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Delete	Class of Stock	Par Value Per Share	Total Authorized Shares Number of Shares
<input type="checkbox"/>	STK	\$1.0000	1,000.00
<div style="border: 1px solid black; padding: 2px;"> Select from Below </div>			
			<input type="button" value="Clear"/> <input type="button" value="Add"/>

If the corporate duration is changing, so state: Perpetual RI (mm/dd/yyyy)

If the corporate purpose is changing, so state:

WEIGHT LOSS, HEALTH AND LIFESTYLE MANAGEMENT

FILED
MAR 30 2011 3:46
By Comptroller # 119779
kmc

If there are any other provisions to be amended, so state:

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:  (mm/dd/yyyy)

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name:

Business Name:

No. and Street:

City or Town:

State:

Zip:

Country:

Contact Phone:

Contact Email:

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 30 Day of March, 2011 at 3:46:10 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

