

W05000071308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status \_\_\_\_\_

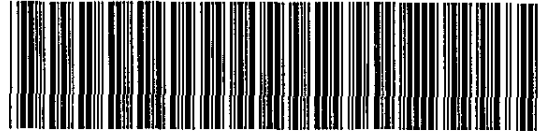
Special Instructions to Filing Officer:

8/5 amend

W05-71308

Office Use Only

Jack Callahan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ~~OFF~~ date  
DATE 8/9/05  
DOC. EXAM MJA



400058128014

08/05/05--01033--006 \*\*55.00

05 AUG - 5 11:21:51

*Jack M. Callahan, Esq.*

451 Central Park Dr Largo, FL 33771

T (727) 581-9690 F (727) 585-0754

jack@ddavenport.com

Department of State  
Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, FL 32314

RE: PRACTICAL FITNESS INTERNATIONAL, LLC

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective August 5 2005.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan  
DBS  
451 Central Park Dr  
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
PRACTICAL FITNESS INTERNATONAL, LLC

FL Doc # L05000071308

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

**FIRST:** Amendments adopted:

Article V – MANAGERS/MEMBERS

“The name and address of managing members/managers are:

Title: MGR  
THOMAS R MITCHELL  
708 EDENVILLE AVENUE  
CLEARWATER, FL 33764 US

Title: MGR  
DAVID M RADAY  
2011 CROYDON DRIVE  
CLEARWATER, FL 33764 US

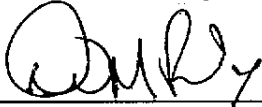
**SECOND:** Effective Date of Adoption

The foregoing amendments are adopted effective August 5<sup>th</sup> 2005

**THIRD:** Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 25<sup>th</sup> day of July 2005



David M. Raday, Manager & Member

05 AUG -5 PM 12:51