

NO3000006216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

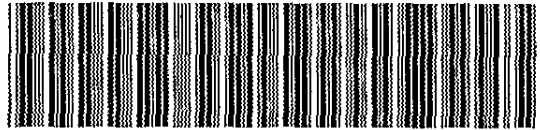
(Business Entity Name)

(Document Number)

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FILED
04 JUN 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 23 2004

FITNESS COMMITMENT INSTITUTE

305-297-5328

June 15, 2004

Ms. D. Tobler ID 75111
230 South Dearborn, 4921 CHI, 17th FL.
Chicago, IL 60604
312-566-3885 Tel
312-566-3912 Fax

RE: AMENDMENT OF ARTICLE III
FILING FEE PAID TALLAHASSEE

Dear Ms. Tobler:

Thank you for extending the deadline to June 17, 2004.

I mailed a copy of this package to the Division of Corporations, 409 East Gaines Street, Tallahassee, Florida, 32399, to the Section of Amendments to revise Article III. Their Office will receive the package on June 16, 2004.

I mailed these items you requested today, via FedEx to both Tallahassee and your office, which will arrive on **JUNE 16, 2004**, satisfying the requirement to meet the deadline of **June 17th**.

Again, thank you for kind assistance and understanding. Please feel free to contact me anytime.

Respectfully yours,



Flavia Barbosa
305-297-5328

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FITNESS COMMITMENT INSTITUTE, INC.

(present name)

N-03-000006216

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III Purpose - AMENDED & ADDED

The purpose for which the corporation is organized is: The corporation is organized for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

DISSOLUTION:

Upon dissolution of the corporation, the board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), as the board of trustees shall determine.

Any such assets not so disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

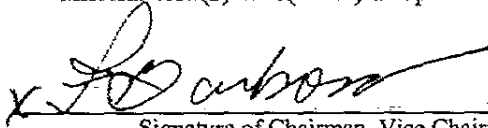
"Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not to be permitted to be carried on, (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the amendment(s) was: June 1, 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

FLAVIA BARBOSA

Typed or printed name

REGISTERED AGENT / DIRECTOR

Title

June 15, 2004

Date