

P100000011733

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(Address)

(City/State/Zip/Phone #)

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10 NOV 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C.COULLETTE

NOV 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROMERO'S MARKETING, INC.

DOCUMENT NUMBER: P10000011733

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL GARCES

Name of Contact Person

FITNESS ART, INC.

Firm/ Company

2075 N. E. 202ND ST.

Address

NORTH MIAMI BEACH, FL 33179

City/ State and Zip Code

THEFITNESSARTS@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL GARCES

Name of Contact Person

at (305)

725-3212

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2010

MIGUEL GARCES
ROMERO'S MARKETING, INC.
2075 NE 202ND ST
NORTH MIAMI BEACH, FL 33179

SUBJECT: ROMERO'S MARKETING, INC.
Ref. Number: P10000011733

RECEIVED
10 NOV 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROMERO'S MARKETING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P08000039324 / FITNESS ARTS, INC..

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 210A00023932



DADE COUNTY BUSINESS MANAGEMENT

Accountants & Tax Consultants
12955 Biscayne Blvd., Suite #400
North Miami, FL 33181
Phone & Fax: (305) - 891-0112

November 10, 2010

Re: ROMERO'S MARKETING, INC.
P10000011733
Corporate Name Change

Dear Cheryl:

I spoke to Annette while you were away. The conflicting company mentioned in your letter was voluntarily dissolved, and the 120day hold on the name has expired. Please process the corporate name change as originally applied for.

Thank you for your help with this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Bruce Nabat'.

BRUCE NABAT

Articles of Amendment
to
Articles of Incorporation
of

ROMERO'S MARKETING, INC.

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

P10000011733

(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:

FITNESS ARTS, INC.

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:

New Registered Office Address:

(Florida street address)

(City) _____, Florida
(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

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	FABIANO M. ROSA	20291 N.E. 30TH AVE., #24 AVENTURA, FL 33180 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/01/2010

(date of adoption is required)

Effective date if applicable: 10/01/2010

(no more than 90 days after amendment file date)

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

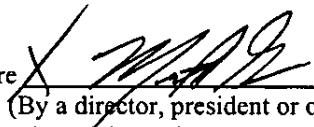
by _____."
(voting group)

☐ 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.

Dated 10/01/2010

Signature


(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)

MIGUEL GARCES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)