

# P98000104113



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Tim Gardner's Body Tech Muscle +  
Fitness Emporium Inc.

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| NEW FILINGS              |                   |
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| <input type="checkbox"/> | NonProfit         |
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| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                      |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                            |
| <input type="checkbox"/>            | Resignation of R.A. Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent           |
| <input type="checkbox"/>            | Dissolution/Withdrawal               |
| <input type="checkbox"/>            | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

*N.C.*  
**G. COULLETTE APR 10 2000**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 10 - AM 11:45

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00 APR 10 PM 1:41

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
TIM GARDNER'S BODY\*TECH MUSCLE & FITNESS EMPORIUM, INC.**

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is TIM GARDNER'S BODY\*TECH MUSCLE & FITNESS EMPORIUM, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 7<sup>th</sup> day of April, 2000, in the manner prescribed by the Florida Business Corporation Act:

Article 1 is hereby amended to read as follows:

"The name of the Corporation shall be BODY\*TECH FITNESS EMPORIUM, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 7<sup>th</sup> day of April, 2000.

ATTEST:

**TIM GARDNER'S BODY\*TECH MUSCLE &  
FITNESS EMPORIUM, INC.**

By:   
Tim Gardner, Secretary

By:   
Tim Gardner, President

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