

LO3000027504

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

9/23 . name char
&
amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000282881 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH**To:**

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LO3-27504**LIMITED LIABILITY AMENDMENT****GILLIS ENTERPRISES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
03 SEP 24 AM 8:15
DIVISION OF CORPORATION

FILED
03 SEP 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu**Corporate Filing****Public Access Help**

FILED
03 SEP 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
OF
GILLIS ENTERPRISES, L.L.C.
A Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Organization of Gillis Enterprises, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on July 28, 2003.

THIRD: Article I of the Articles of Organization previously provided as follows:

"ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

GILLIS ENTERPRISES, LLC"

FOURTH: Article I of the Articles of Organization, as hereby amended, shall hereinafter provide as follows:

"ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

KIDS FITNESS CENTERS OF TAMPA BAY, L.L.C."

FIFTH: Article IV of the Articles of Organization previously provided as follows:

"ARTICLE IV - Management:

The Company is to be managed by the members."

SIXTH: Article IV of the Articles of Organization, as hereby amended, shall hereinafter provide as follows:

"ARTICLE IV - Management:

The Company is to be managed by a manager or managers and is, therefore, a manager-managed limited liability company."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 17th day of September 2003.


Lina Angelici, Authorized Representative

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Lina Angelici