

L04000026667

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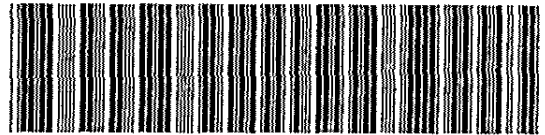
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June 9, 2004

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

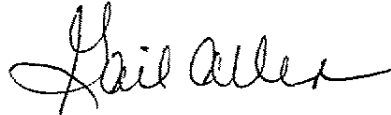
Re: CURVES OF WINTER HAVEN, L.L.C.  
Name Change to ABUNDANT FITNESS, L.L.C.

Dear Sir or Madam:

Enclosed with this correspondence please find the Articles of Amendment changing the name of the above-named company to Abundant Fitness, L.L.C.

I am also enclosing this firm's check in the amount \$25.00 for your filing fee. If you have any questions whatsoever, please don't hesitate to call me.

Very truly yours,  
PETERSON & MYERS, P.A.



Gail Allen, Legal Assistant to  
Kristen B. Kieffer, Esquire

Enclosure(s)  
cc: Charlotte & Wayne Smith  
Darin Siefkes, Curves Int'l., Inc.

FILED  
JUN 14 PM 12:20  
TALLAHASSEE, FL 32314  
SECRETARY OF STATE

## ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **CURVES OF WINTER HAVEN, L.L.C.**, a Florida limited liability company, filed with the Florida Secretary of State on March 31, 2004 (Document No. L04000026667) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of this Company is **ABUNDANT FITNESS, L.L.C.**

2. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 8<sup>th</sup> day of June, 2004.

3. The number of votes (unanimously) cast for the Amendment by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed these Articles of Amendment this 9<sup>th</sup> day of June, 2004.

**ABUNDANT FITNESS, LLC, a Florida  
limited liability company**



**Charlotte L. Smith, Managing Member**

04 JUN 14 PM 12:20  
SECRETARY OF STATE  
FILED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 2004, by Charlotte L. Smith, as Managing Member of ABUNDANT FITNESS, LLC, a Florida limited liability company, on behalf of said company. She is personally known to me.

(AFFIX SEAL)



  
NOTARY PUBLIC/STATE OF FLORIDA