

LD5000018126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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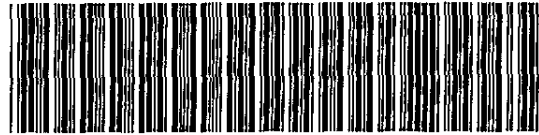
(Business Entity Name)

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05 JUN 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERESA FRANZO
700 MELROSE AVE, APT D-4
WINTER PARK FL 32789

(386) 761-7416

June 22, 2005

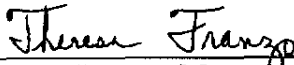
Registration Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: Curves of Winters Springs LLC
Name Change to **FIT FOR LIFE OF CENTRAL FLORIDA LLC**

Enclosed with this correspondence please find the Articles of Amendment changing the name of the above-named company to **Fit for Life of Central Florida LLC**

I am also enclosing a check in the amount of \$25.00 for your filing fee. If you have any questions, please do not hesitate to call me

Very truly yours,


Theresa Franzo, Managing Member
700 Melrose Avenue, Apt D-4
Winter Park FL 32789

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TALLAHASSEE, FLORIDA

TF:mf
Enclosures
jmf516.wpd

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **CURVES OF WINTER SPRINGS LLC**, a Florida limited liability company, filed with the Florida Secretary of State on February 18, 2005 (Document No. L05000018126) and they hereby are amended in the following manner:

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

The name of this Company is **FIT FOR LIFE OF CENTRAL FLORIDA LLC**

2. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 22nd day of June, 2005.
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 22nd day of June, 2005. She is personally known to me.

FIT FOR LIFE OF CENTRAL FLORIDA LLC,
a Florida limited liability company

Theresa Franzo
Theresa Franzo, Managing Member
700 Melrose Avenue, Apt D-4
Winter Park FL 32789

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of June, 2005 by Theresa Franzo, as Managing Member of Fit for Life of Central Florida LLC, a Florida limited liability company, on behalf of said company. She is personally know to me.

(AFFIX SEAL)

Mabelle W. Fitzgerald
NOTARY PUBLIC / STATE OF FLORIDA



Mabelle W Fitzgerald
My Commission DD201197
Expires April 7, 2007

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05 JUN 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA