

L05000082402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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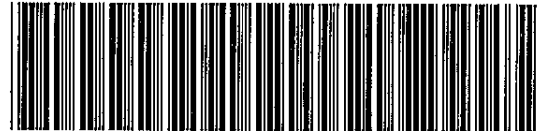
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 086170 4329743
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : May 4, 2006
ORDER TIME : 9:02 AM
ORDER NO. : 086170-005
CUSTOMER NO: 4329743

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: U.S. PILATES ASSOCIATION, LLC

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

U.S. PILATES ASSOCIATION, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082402.

SECOND: This amendment is submitted to amend the following:

Change the name to UNITED STATES PILATES ASSOCIATION, LLC

Dated May 5, 2006

/s/: David J. Freeman, ESQ

Signature of a member or authorized representative of a member

DAVID J. FREEMAN, ESQ

Typed or printed name of signee

Filing Fee: \$25.00