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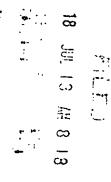
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S. PRATHER

## **COVER LETTER**

Div	ision of Corp	orations		•	
SUBJECT:		LATES PLUS, LLC			
Sobole 1.		Name of Limi	ited Liability Company		
The enclosed	d Articles of A	amendment and fee(s) are sub-	mitted for filing.		
Please return	all correspon	dence concerning this matter	to the following:		
		STACEY REESE			
		· · · · · · · · · · · · · · · · · · ·	Name of Person		
		TAX ADVANTAGE			
			Firm/Company		
		1201 N THIRD STREET			
			Address		
		JACKSONVILLE BEACH	H, FL 32250		
			City/State and Zip Code		
		POWERPILATESPLUS@	GMAIL.COM to be used for future annual rep	and the state of t	
Com Combon i	-francisa so			oort noutication)	
		ncerning this matter, please ca			
STACEY R	REESE		904 241-6 at ()		
	Name of	Person	Area Code	Daytime Telephone Number	
Enclosed is:	a check for the	following amount:			
■ \$25.00 F	Filing Fec	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclos	Certifica (ed) Certified	te of Status &

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

Registration Section

TO:

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

POWER PILATES PLUS, LLC		,	•	<del>-</del>	
(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our records Liability Company)	<u>.)                                    </u>		الل	F70
The Articles of Organization for this Limited Liability Company	y were filed on 9/8/2012		a	nd ass	igned
Florida document number L12000117277				<u> </u>	.=- u
This amendment is submitted to amend the following:			• F.	ය 	
A. If amending name, enter the new name of the limited liab	oility company here:		•	$\infty$	
HiReformance Institute, LLC					
The new name must be distinguishable and contain the words "Limited Liab	ility Company," the designation "LLC"	or the	abbreviat	ion "L.	L.C."
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADDRESS)					
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		<u>ente</u>	r the r	iame -	of the nev
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
		rida _	<del></del>	<del></del> -	
	City		Zip	Code	

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** \_□ Remove ☐ Change \_ 🗆 Add □ Remove \_ Change \_□ Add ☐ Remove \_□ Change □ Add ☐ Remove ☐ Change  $\square$  Add □ Remove ☐ Change \_□ Add ☐ Remove

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Typed or printed name of signee

Filing Fee: \$25.00