Division of Corporations



Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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106 25 PM 4: 04

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109 09 CORPORATION

BASIC AMENDMENT

LIFE LINE FITNESS CENTER INC.

Certificate of Status	00
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendren t 08/26/03.

O/03 ES:SI 5002-52-004

1103000260813 ICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION (Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organisations under section 501 (c) (3) Of the Internal Revenue Code, or corresponding section of any future federal tax code.

follow on the page.

SECOND: The date of adoption of the amendment(s) was: 8-20-03
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Jam & Jam
Manager of Creations, Vice Company, President of other officer
<u>Jenniter W. King</u>
President 8/20/03
Title Date

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No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and tomake payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene

in (including the publishing or distribtion of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted

to be carried on (a) by an organization exempt from federalincome tax under section 501 (c) (3) of the internal revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the interal revenue code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or coresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal Office of the organization is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

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