

NO3000007217

GARCIA

2075 NE 202 ST

NUMB FL 33179

(Address)

(City/State/Zip/Phone #)

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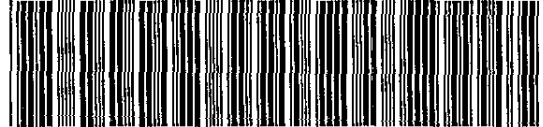
(Business Entity Name)

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FILED  
03 OCT 21 PM 3:48  
TALLAHASSEE, FLORIDA

pc 10/23/03

ARTICLES OF AMENDMENT

FILED

to

03 OCT 21 PM 3:48

ARTICLES OF INCORPORATION

CLERK OF STATE  
TALLAHASSEE, FLORIDA

of

THE FITNESS ARTS, INC.  
(present name)

NO 300007217  
(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.

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

Amending Articles III & V  
SEE ATTACHED

**SECOND:** The date of adoption of the amendment(s) was: 10-16-03

**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.

Miguel A. Garces  
Signature of Chairman, Vice Chairman, President or other officer

MIGUEL A. GARCES  
Typed or printed name

CEO  
Title

10-16-03  
Date

AMENDMENT TO ARTICLES OF INCORPORATION  
of  
THE FITNESS ARTS INC.  
A NONPROFIT CORPORATION

This Amendment, to Articles of Incorporation of the above-named corporation is hereby made a part of said Articles of Incorporation as follows:

The Place in this state, where the principal office of the Corporation is to be initially located is the City of MIAMI, DARE County.

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

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article \_\_\_ of the Articles of the Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding 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 so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 5. OFFICERS

1. MIGUEL A. GARCES  
CEO
2. LISA KOPF  
PRESIDENT
3. FABINO ROSA  
VICE PRESIDENT