N04000008988

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05 SEP -6 PH 2: 58
SECRE VASSEE, FLORID.

9/8/05 Amend



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 29, 2005

Robert B. Buchanan Siboni, Hamer and Buchanan P.A. 307 Northwest 3rd Street Ocala, FL 34471

SUBJECT: THE START FIT FOUNDATION, INC.

Ref. Number: N0400008988

We have received your document for THE START FIT FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 105A00054333

Susan Payne Senior Section Administrator

COVER LETTER

Amendment Section

TO:

Division of Corporations		
NAME OF CORPORATION: The Start Fit Found	dation, Inc.	
DOCUMENT NUMBER: NO4000008988		
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Robert B. Buchanan (Name of Contact Pers	con)	
Siboni, Hamer and Buchanan		
(Firm/Compan		-
307 Northwest 3 rd Street (Address)		
Ocala, Florida 34471		
(City/ State/ and Zip C	ode)	····
For further information concerning this matter, pleas	se call:	
	52) 629-7441 (Area Code & Daytime Tele	enhone Number)
,	(Area Code & Daytille Tell	sphone (valuoer)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Addr Amendment Division of C 409 E. Gaine Tallahassee.	Section Corporations ss Street

Articles of Amendment

FILED

Articles of Incorporation 05 SEP -6 PM 2: 58 of

SECRE INTL OF STATE TALLAHASSEE, FLORIDA The Start Fit Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) NO4000008988 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Amendment to Article III - Article III is amended to reflect that the specific purpose for which this corporation is organized is for charitable, religious, educational, scientific and literary pursuits. Our purpose and mission is to improve and promote a healthy lifestyle including safety focusing on children through hosting fitness related activities and events and education free of charge.

> (Attach additional pages if necessary) (continued)

The date of	adoption of the am	endment(s) was:	August 2	23, 2005			
Effective dat	te if applicable:	August 23, 2005 (no more than 90		endment file date)			
Adoption of	Amendment(s)	(CHECK ONE))				
团	The amendment(s) was (were) adopted by the members and the number of votes ca 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.						
Signa	Signed this 25	day of A	zust	, 2005	··································		
3- g	(By the chairmanne have not been so	an or vice chairman of elected, by an incorpor- pintment fiduciary, by t	ator – if in the h				
		vid J. Gibas yped or printed name	of person sign	ing)			
	Di	rector (Title of person	eigning)				
		(i the of berson	aremine)				

FILING FEE: \$35