

NO5000002481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000048409140

FILED  
05 MAR 24 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/24/05--01020--024 \*\*52.50

CACUS

AMEND  
CPS  
4/4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spiritually Fit, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruby FLEURCIUS  
(Name of Contact Person)

Spiritually Fit, Inc.  
(Firm/ Company)

3335 HARRY St.  
(Address)

APOPKA, FL 32712  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ruby FLEURCIUS at (321) 439-7097  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                                       |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Amendment to the Articles of Incorporation of**

**Spiritually Fit, Inc.**

Please amend the articles of incorporation for Spiritually Fit, Inc.

The articles were adopted/approved by the board of directors of March 21, 2005. No members were needed to vote.

**Article One**

The name of the Corporation shall be **Spiritually Fit, Inc.**

**Article Two**

The principle place of business of this corporation is located at 3335 Harry Street, Apopka, FL 32712

**Article Three**

The purpose of this corporation is to focus on healthier minority groups who may not be able to afford one-on-one coaching to a healthier lifestyle. The 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 sections of any future federal tax code.

**Article Four**

The Board of Directors were appointed by the Founder.

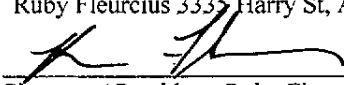
**Article Five**

The name and Florida address of the registered agent is:  
RJ Montgomery 3335 Harry St, Apopka, FL 32712

Upon 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 of 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article Six**

The name and address of the Incorporator is: Ruby Fleurcius 3335 Harry St, Apopka, FL 32712

  
\_\_\_\_\_  
Signature/ President Ruby Fleurcius

**Article Seven**

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 purpose set forth in the in Article Three hereof.

The names and address of the persons who are the board of directors of the corporations are as follows:

Pres: Ruby Fleurcius  
VP: Denise Montgomery  
Sec: Anna Perez  
Tres: Deborah Webb

3335 Harry St Apopka, FL 32712  
724 Dunbar Ct. Orlando, FL 32810  
107-129 E. 126<sup>th</sup> Apt V, New York, NY 10035  
211 W 7<sup>th</sup> St, Apopka, FL 32703

FILED  
05 MAR 24 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 3/21/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 21 day of March, 2005.

Signature [Signature]  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ruby Fleurcius  
(Typed or printed name of person signing)

Pres  
(Title of person signing)

**FILING FEE: \$35**