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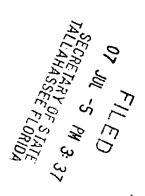
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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: COUPTRY Club Spa & Fitness Association, Inc.
DOCUMENT NUMBER: NO400012432
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SHAYNE LOHN (Name of Contact Person)
(Firm/ Company)
132 OAKWOOD DRIVE
JUPITER FL 33458 (City/ State and Zip Code)
For further information concerning this matter, please call:
SHANE LOHN at (954) 682.9896 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\Begin{array}{c} \$35\$ Filing Fee \text{ S43.75} Filing Fee \text{ Certified Copy (Additional copy is enclosed)} \text{ (Additional Copy is enclosed)} (Additional Copy
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of
Country Club Spa & Fitness Association, IEE =
(Name of corporation as currently filed with the Florida Dept. of State)
NO6000012432
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profis</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Club SpA & Fthess Association Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
<u> </u>
<u> </u>

The date of adoption of the amendment(s) was:
Effective date if applicable: 6 20 107
(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:
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.)
(Typed or printed name of person signing)
1st Vice Chairman of the Board. (Title of person signing)

FILING FEE: \$35