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TALLAHASSEE FLORIDA

TS

7/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRY CLUB SPA & FITNESS ASSOCIATION, INC.

DOCUMENT NUMBER: NO6000012432

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

Please return all correspondence concerning this matter to the following:

SHAYNE KOHN

(Name of Contact Person)

CSFA

(Firm/ Company)

132 OAKWOOD DRIVE

(Address)

JUPITER FL 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHAYNE KOHN

(Name of Contact Person)

at (954) 682-9896

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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~~☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)~~

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Country Club Spa & Fitness Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N060000|2432

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01
SECRETARY OF STATE
TALLAHASSEE FLORIDA
for Prof

NEW CORPORATE NAME (if changing):

Club SpA & Fitness Association, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6/20/07

Effective date if applicable: 6/20/07
(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 Shayne Kohn
(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.)

SHAYNE KOHN
(Typed or printed name of person signing)

1st Vice Chairman of the Board
(Title of person signing)

FILING FEE: \$35