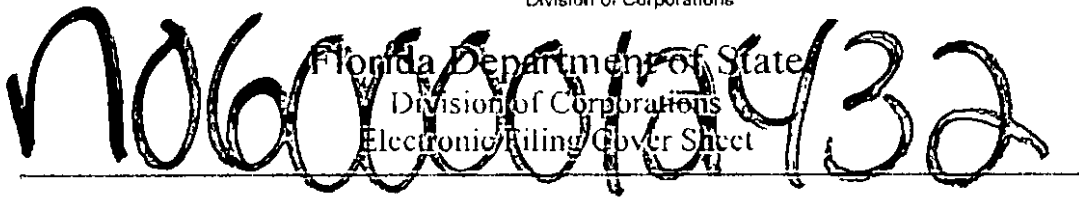


8/3/2018

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000226426 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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18 AUG -3 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLUB SPA & FITNESS ASSOCIATION, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Club Spa & Fitness Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000012432

(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:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1733 King Street

Alexandria, VA 22314

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1733 King Street

Alexandria, VA 22314

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CT Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

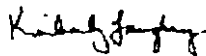
(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Assistant Secretary

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Kevin Caldabaugh</u>	<u>1733 King Street</u>
<input type="checkbox"/> Add			<u>Alexandria, VA 22314</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Pamela Caldwell</u>	<u>3208 Sawgrass Village Circle</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Jeremy Barker</u>	<u>3208 Sawgrass Village Circle</u>
<input type="checkbox"/> Add			<u>Ponte Vedra Beach, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Nicole Mains</u>	<u>1733 King Street</u>
<input type="checkbox"/> Add			<u>Alexandria, VA 22314</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>CD</u>	<u>John Porter</u>	<u>1733 King Street</u>
<input checked="" type="checkbox"/> Add			<u>Alexandria, VA 22314</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>TSD</u>	<u>Luis Bracamonte</u>	<u>1733 King Street</u>
<input checked="" type="checkbox"/> Add			<u>Alexandria, VA 22314</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III is amended to state as follows:

The specific purposes for which this corporation is organized are: To promote, benefit, and advance the spa, fitness, and wellness industry in clubs and to provide education to professionals working in the spa, fitness, and wellness industry.

Article IV is amended to state as follows:

The manner in which directors are elected or appointed is, Appointment by the Principal Member

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

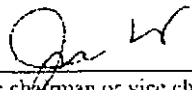
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/3/18

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)

JASON T HARE

(Typed or printed name of person signing)

CFO

(Title of person signing)