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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FORT LAUDERDALE CONTENDER'S "FIGHTING CHANCE" BOXING

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3/20/2007

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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

03/20/2007 10:11

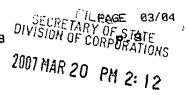
SUBJECT: Fo	rt Lauderdate Contender's Fighting C	Chance Boxing and Fitness Club	ina.
DOCUMENT	NUMBER: N07000002121		
The enclosed A	articles of Amendment and fee are	submitted for filing.	
Please return a	ll correspondence concerning this	matter to the following:	
F	Francynė Cerrillo		
_	(Nero	e of Person)	 _
į	egalzoom.com, Inc.		
		Firm/ Company)	
	• • •	· · · · · · · · · · · · · · · · · · ·	
7	083 Hollywood Blvd., Suite 180	·	
		Address)	•
	Annual CA 00000		
. 4	os Angeles, CA 90028 (Cirv/Stat	z/ and Zip Code)	——————————————————————————————————————
For Syther info	rmation concerning this matter, p		
roi latere into	turnous concertinis and marries b	iodio milli	
Francyne Carrille)	at (323) 962-8600	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a cl	neck for the following amount:		
□ \$35 Filing Fee	Certificate of Status.	(1) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amenda	Address nent Section	Street Address Amendment Section	
	of Corporations	Division of Corporations	
P.O. Bot Tallahas	X 6327 Isee, FL 32314	409 E. Gaines Street Tallahassee, FL 32399	
	•		

03/20/2007 10:11 mar is u/ u2:28p 3237901991

norman G Wilson

LEGALZOOM

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Articles of Amendment to Articles of Incorporation of

Fort Lauderdale Contender's Fighting Chance Boxing and Fitness Club Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
N07000002121	
(Document number of corporation (if known)	
Commence of the bound of the state of the st	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporati</i> dopts the following amendment(s) to its Articles of Incorporation:	on
EW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co	o.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbrad/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	er(s)
rticle II The principle place of business and maling address of this corporation shall be -	
324 Southwest 15th Street, Pembroke Pines, FL 33025	
	_
1	
(Attach additional pages if necessary)	_
an amendment provides for exchange, reclassification, or cancellation of issued shares, provi r implementing the amendment if not contained in the amendment itself: (if not applicable, indica	
	_
(continued)	

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The date of each amendment(s) adoption: 3/15/07
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 19th day of Warch 2007
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Norman Wilson
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35