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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amel
8/19/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Get Fit With Coach Smith Inc.

DOCUMENT NUMBER: N07000012148

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

Please return all correspondence concerning this matter to the following:

Shelton O'Brien-Smith

(Name of Contact Person)

(Firm/ Company)

4206 Inverrary Blvd. 78A

(Address)

Lauderhill, FL 33319

(City/ State and Zip Code)

askcoachsmith@getfitwithcoachsmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelton O'Brien-Smith

(Name of Contact Person)

at (

954

) 793-7942

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

**Articles of Amendment
To
Articles of Incorporation
Of**

Get Fit With Coach Smith Inc.

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

FILED
09 AUG 13 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000012148

(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:

Get Fit With Coach Smith Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1. Date Adopted August 4, 2009

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To provide effective programs to help obese children lose weight, improve self-esteem and help combat diseases that are associated with being obese.

Amendment 2. Date Adopted August 4, 2009

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County

in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

Amendment 3.

Date Adopted August 4, 2009

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Amendment 4.

Date Adopted August 4, 2009

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was:

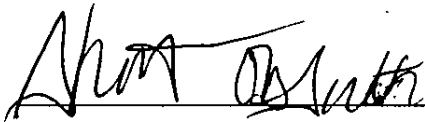
08/04/09

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 4th day of August, 2009.

Signature

A handwritten signature in black ink, appearing to read "Shelton O'Brien-Smith", written over a horizontal line.

Name

Shelton O'Brien-Smith

Title

President