

0-1
N08000002440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

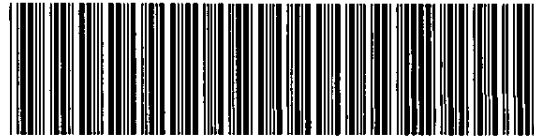
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Name
Change
&
Amend 08/29/14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2014

GENEO FIELDS
B.N.O. FITNESS & SOCIAL STUDIO INC.
3763 RECKER HWY.
WINTER HAVEN, FL 33880

SUBJECT: B.N.O INC.
Ref. Number: N08000002440

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 814A00018207

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.N.O. Inc.

DOCUMENT NUMBER: N08000002440

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

Please return all correspondence concerning this matter to the following:

Geneo Fields

Name of Contact Person

B.N.O. Fitness & Social Studio Inc.

Firm/ Company

3763 Recker Highway

Address

Winter Haven, Florida, 33880

City/ State and Zip Code

GeneoDevilDogg@gmail.com

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

For further information concerning this matter, please call:

Geneo Fields

Name of Contact Person

at (863) 585 - 5017

Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

B.N.O. Inc.

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

N08000002440

(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:

B.N.O. Fitness & Social Studio Inc.

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)

3763 Recker Highway

Winter Haven, Florida

33880

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3763 Recker Highway

Winter Haven, Florida

33880

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:

Eugene G. Fields Jr.

103 5th JPV St.

(Florida street address)

New Registered Office Address:

Winter Haven

(City)

Florida 33880

(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.


Signature of New Registered Agent, if changing

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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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTSD</u>	<u>Eugene G. Fields</u>	<u>103 5th JPV St.</u> <u>Winter Haven, FL.</u> <u>33880</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tonia Jones</u>	<u>3149 Woodhill crt.</u> <u>Winter Haven, FL.</u> <u>33881</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Monica Franklin</u>	<u>228 College Grove Circle</u> <u>Winter Haven, FL.</u> <u>33881</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Danita Sanders</u>	<u>1100 US. HWY 98 W.</u> <u>Frostproof Fl. 33843</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Joe Lewis</u>	<u>29 Weaver St. Dn. Stairs</u> <u>Rochester New York</u> <u>14621</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>David Alls</u>	<u>218 Claude Holmes Sr. Ave</u> <u>Haines City Fl. 33844</u>

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

#1) Improve the quality of life of Low income elderly / elderly minorities by providing educational classes on the benefits of healthy nutrition, fitness, and social activities. Providing both One-on-One personal, and Group Fitness training sessions with an Experienced and/or Certified Instructor at a Low or No cost. Providing fresh vegetable & fruit juice, and meal replacements at a Low or No cost.

#2) The "Bucket List" is B.N.O.'s way of putting the Gold back into the Golden Years for Low income elderly / elderly minorities that have been diagnosed with a terminal illness. Including Low income elderly / elderly minorities that have lived a honest life and still find themselves living below the National poverty line. Examples: Amusement Parks, Boating, Fishing, Motorcycle Rides, and Domestic Travel, etc.

#3) Provide Personal Fitness Training and/or Physical Therapy for United States' Armed Forces' Veterans and Low Income Minorities at a cost lower than National average cost for these types of services / or No cost.

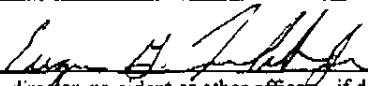
The date of each amendment(s) adoption: 01 August 2014, if other than the date this document was signed.

Effective date if applicable: 01 August 2014
(no more than 90 days after amendment file date)

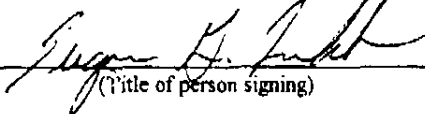
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 09 August 2014

Signature 
(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)

Eugene G. Fields
(Typed or printed name of person signing)

President 
(Title of person signing)