

NO8000005347

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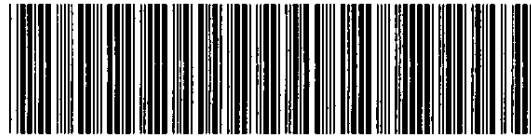
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TALLAHASSEE, FLORIDA

Amend
Lewis
9-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERFIT KIDZ FOUNDATION, INC.

DOCUMENT NUMBER: N08000005347

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

Please return all correspondence concerning this matter to the following:

ALFRED W. TORRENCE, JR.

(Name of Contact Person)

THORNTON & TORRENCE, P.A.

(Firm/ Company)

6709 RIDGE ROAD, SUITE 106

(Address)

PORT RICHEY, FLORIDA 34668

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFRED W. TORRENCE, JR.

(Name of Contact Person)

at (727) 845-6224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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
SUPERFIT KIDZ FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation has been adopted by the members and the number of votes cast for the Amendment was sufficient for approval effective August 22, 2008.

ARTICLE 1: CORPORATE NAME AND ADDRESS

The address of the Corporation shall be changed to 1540 Big Bass Drive, Tarpon Springs, Florida 34688.

ARTICLE 7: INCORPORATOR

The residence of the sole incorporator shall be changed to 1540 Big Bass Drive, Tarpon Springs, Florida 34688.

ARTICLE 9: BOARD OF DIRECTORS

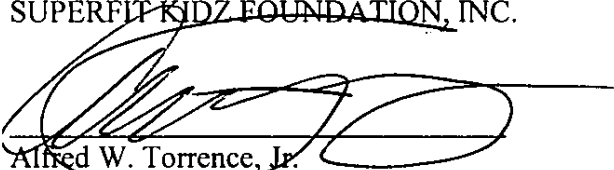
9.02 Dr. Russell Bain will no longer serve as a Director of the Corporation. The names and addresses of those who are to serve as Directors until the first annual meeting of the Corporation shall be revised as follows:

<u>NAME</u>	<u>ADDRESS</u>
Connie Jo Azirovic	PO Box 1252, Tarpon Springs, FL 34688
Charlotte M. Albano	PO Box 1252, Tarpon Springs, FL 34688
Alfred W. Torrence, Jr.	6709 Ridge Road, Suite 106, Port Richey, FL 34668

ARTICLE 14: REGISTERED AGENT

The Corporation's registered agent address shall be changed to 1540 Big Bass Drive, Tarpon Springs, Florida 34688.

SUPERFIT KIDZ FOUNDATION, INC.


Alfred W. Torrence, Jr.
Director