

N08000007344

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(Address)

(City/State/Zip/Phone #)

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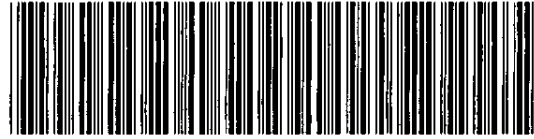
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

OCT 17 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARRISH HEALTH & FITNESS SWIMMING, INC

DOCUMENT NUMBER: N08000007344

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

Please return all correspondence concerning this matter to the following:

SEAN GEORGE

(Name of Contact Person)

PARRISH HEALTH & FITNESS CENTER

(Firm/ Company)

2210 CHENEY HIGHWAY

(Address)

TITUSVILLE, FL 32780

(City/ State and Zip Code)

For further information concerning this matter, please call:

SEAN GEORGE

(Name of Contact Person)

at (321) 268-6200 x8581

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

PARRISH HEALTH & FITNESS SWIMMING, INC

N08000007344

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: SEPTEMBER 28, 2008

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

Paul Espy
(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.)

Paul Espy
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35