N10000010501

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Amend Thewis 12-14-11

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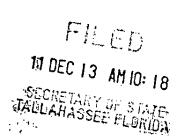
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MIND-BODYBOOT	CAMP CORPORATIO	N
DOCUMENT NUMBER: N10000010501		
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
RICKY THROWER		
(Nam	ne of Contact Person)	
DADCETT DUCINECC CEDVICEC		
PADGETT BUSINESS SERVICES	Firm/ Company)	
,	· mm Company)	
2950 HALCYON LANE SUITE 605		
2/30 III.Be I ON BAINE BEITE WS	(Address)	
JACKSONVILLE, FL 32223		
(City/	State and Zip Code)	
RICKY@PADGETTACCOUNTING. E-mail address: (to be used	COM for future annual report	notification)
•	•	noun c anon,
For further information concerning this matter, please	call:	,
RICKY THROWER	at (904	854-9829
(Name of Contact Person)	(Area C	
Enclosed is a check for the following amount made pa		
in the second in a chock for the following amount made pa	yabib to the Fielda Dep	armon or blate.
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee &		□\$52.50 Filing Fee
Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy
	enclosed)	(Additional Copy is
	chelosca)	enclosed)
Mailing Address	Street	Address
Amendment Section		ment Section
Division of Corporations		n of Corporations

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MIND-BODYBOOTCAMP CORPORATION

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

N10000010501		
(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 617.1006, Florida State following amendment(s) to its Articles of Incorporation:	itutes, this <i>Florida Not For P</i>	rofit Corporation adopts the
A. If amending name, enter the new name of the corpo	ration:	
The new name must be distinguishable and contain the wo "Corp." or "Inc." "Company" or "Co." may not be used		orated" or the abbreviation
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SS</u>)	
	,	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
,		
	•	
	-	
D. If amending the registered agent and/or registered		ter the name of the
new registered agent and/or the new registered office	<u>:e address:</u>	
Name of New Registered Agent:		
	(Florida street address)	
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register		
hereby accept the appointment as registered agent. I am	familiar with and accept the	obligations of the position.
Signature of New Re	gistered Agent, if changing	

Page 1 of 4

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	,	Name		Address	
1)				www.a	-
					-
2)					-
3)			_	- Participation	-
- / 					-
4)		******			-
			_		-
5)					-
			_		-
6)					-
If REMOVING	G an office	r and/or director, please list the	title(s) and n	ame of the officer/director to be remove	<u>:d:</u>
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>	
1)			4)		-
2)			5)		-
3)			6)		_

(attach additional sheets, if necessary). (Be specific)
DELETE AND AMEND ARTICLE III TO READ
The specific purpose for which the corporation is organized is:
EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE
FEDERAL TAX CODE
ADD ARTICLE IX TO READ
Upon the dissolution of this organization:
ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE
DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL
GOVERNMENT, FOR PUBLIC PURPOSE
,

Γhe	date of each amendment(s) adoption: 11/04/2010
٠	
Effe	ctive date <u>if applicable</u> :
t	(no more than 90 days after amendment file date)
Ado	ption of Amendment(s) (CHECK ONE)
Ø	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 10/1/2011
	Signature (By the chairman of 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)
	DAMIAN GUZMAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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