

N/180000008290

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED STATES ATHLETIC CLUB OWNERS ASSOCIATION INCOR**

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August 7, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED STATES ATHLETIC CLUB OWNERS ASSOCIATION INCORPOR
16625 REDMOND WAY
SUITE M-PMB 214
REDMOND, WA 98052

SUBJECT: UNITED STATES ATHLETIC CLUB OWNERS ASSOCIATION INCORPORATED
REF: N18000008290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PAGE 2 OF 4 IS INCOMPLETE. YOU MUST LIST THE TITLES OF THE OFFICERS.

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Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H18000228707
Letter Number: 118A00016212

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE FL

Articles of Amendment
to
Articles of Incorporation
of

United States Athletic Club Owners Association Incorporated

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

N18000008290

(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:

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)

16625 Redmond Way

Suite M - PMB 214

Redmond, WA 98052

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

16625 Redmond Way

Suite M - PMB 214

Redmond, WA 98052

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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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DIVISION OF CORPORATIONS
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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP, D</u>	<u>LUTSKA, BRANT</u>	<u>8270 WOODLAND CENTER BLVD.</u> <u>TAMPA, FL 33614</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>PRINCE, RUSSELL, ESQ.</u>	<u>8270 WOODLAND CENTER BLVD.</u> <u>TAMPA, FL 33614</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T, D</u>	<u>KIM THOMPSON</u>	<u>16625 Redmond Way</u> <u>Suite M - PMB 214</u> <u>Redmond, WA 98052</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, VP</u>	<u>FLORES, SANDI</u>	<u>16625 Redmond Way</u> <u>Suite M - PMB 214</u> <u>Redmond, WA 98052</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, P</u>	<u>HILL, KELLI</u>	<u>16625 Redmond Way</u> <u>Suite M - PMB 214</u> <u>Redmond, WA 98052</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

[illegible]

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

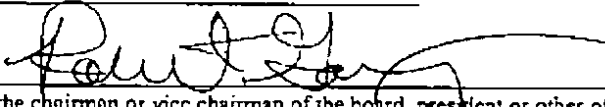
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/6/2018 _____

Signature  _____
(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)

Robert Gomez

(Typed or printed name of person signing)

Attorney-In-Fact

(Title of person signing)