

Division of Corporations

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P000000023008

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
00 OCT 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SCOTT STARR, INC.

RECEIVED
00 OCT 26 AM 7:49
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change & Amendment

October 25, 2000

SCOTT STARR, INC.
2038 MADEIRA DR.
WESTON, FL 33327

SUBJECT: SCOTT STARR, INC.
REF: P00000023008

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055822
Letter Number: 800A00055805

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9544881481;

Oct-25-00 9:00;

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCOTT STARR, INC.

FILED
00 OCT 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article First is hereby amended to read:

The name of the corporation is Forma Health & Fitness, Inc.

Article Sixth is hereby amended to read:

The number of directors constituting the Board of Directors of the corporation is two (2) and the names, addresses and offices of the persons who are to serve as Directors and Officers until the successors are duly elected and qualified are:

Joan Arruda
2038 Madeira Drive
Weston, FL 33327

Director, President

Scott M. Starr
2038 Madeira Drive
Weston, FL 33327

Director, Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H00000055822

Florida Incorporators, Inc. 1221 Brickell Ave. Ste 900 Miami, FL 33131 (305) 379-7907

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THIRD: The date of each amendment's adoption: October 23, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of October, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott M. Starr

Typed or printed name

Director

Title

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