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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

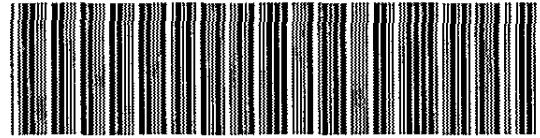
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAR 29 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
4/2/07

Chad T. Orsatti,
J.D., M.B.A.

of Counsel:

David J. Wollinka, Esq.

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March 27, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Coastal Fitness Services, Inc.

Dear Sir or Madam:

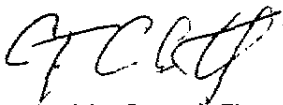
Enclosed please find copies of the following for the above-referenced corporation:

1. Articles of Amendment to Articles of Incorporation
2. Officer/Director Resignation
3. Statement of Change of Registered Office and Registered Agent

Please file each of the enclosed documents at your earliest opportunity. Check number 2364 in the amount of \$105.00 is also enclosed herewith for the filing fees. Once filed, kindly return all correspondence regarding the enclosed to the undersigned at address listed above.

Thank you for your assistance.

Sincerely,


Chad T. Orsatti, Esq.

CTO/bc

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL FITNESS SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II – The principal place of business/mailling address of the Corporation is being amended to:

13080 Belcher Road South, Suite T
Largo, Florida 33773

Article V – The Officers/Directors of the Corporation is being amended to:

David G. Head, President
13080 Belcher Road South, Suite T
Largo, Florida 33773

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:

No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption 3/26/2007

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):*

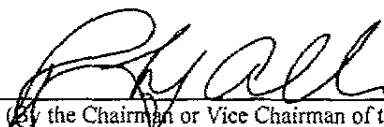
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 26 day of March, 2007.

Signature


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

Richard M. Allen, Jr.
(Typed or printed name)

President
(Title)