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TO:

Sec of State

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*****35.00 *****35.00

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re:

Name Changes

ACTION:

☐ Please

☒ Please record/file

DOCUMENTS

☒ The following original documents: or ☐ The following document copies:

Certificate of Amendment - Body Elite, Inc. TO
Better, Inc.

Check #2184 \$35

Certificate of Amendment - Homan, Inc. TO
Body Elite, Inc.

Check #2185 \$35

H. STRATTON SMITH III, P. A.

By:

Susan Smith

Date:

7/20/00

RECEIVED
00 JUL 26 AM 8:59
DIVISION OF CONFERENCE

NIC
Amend

FILED

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

00 JUL 26 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HOMAN, INC.

HOMAN, INC., a Florida corporation, under its corporate seal and the hand of its President, Ashley Macko, and Secretary, Ashley Macko, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 18th day of July, 2000, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of Homan, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **BODY ELITE, INC.**"*

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 18th day of July, 2000.

Ashley Macko
Ashley Macko, President

Ashley Macko
Ashley Macko, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO and subscribed before me this 18th day of July, 2000.

My commission expires:

Judith Sjoblom
Notary Public

