

P00000087286

Requester's Name

MUSCLE UNLIMITED FITNESS CENTER, INC.
465 & 475 Hialeah Drive
Hialeah, FL 33010

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-02/19/01--01140--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 19 AM 11:22

Amendment

Examiner's Initials

LFJ

2-21-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

MUSCLE UNLIMITED FITNESS CENTER, INC.
465 & 475 Hialeah Drive
Hialeah, FL 33010

SUBJECT: MUSCLE UNLIMITED FITNESS CENTER, INC.
Ref. Number: P00000087286

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00000185

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 19 AM 11:22

MUSCLE UNLIMITED FITNESS CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMENDED:

ARTICLE VI-BOARD OF DIRECTORS:

MUSCLE UNLIMITED FITNESS CENTER, INC. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the present board of directors are:

JUAN J. ALFONSO

3299 NW 106th Street
Miami, Fl 33147

ADA ARAGONESES

1800 West 68th Street, #110
Hialeah, Fl 33014

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:

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CONTINUATION

CERTIFICATE OF REGISTERED AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/Registered Agent, in the state of Florida.

The name of the corporation is: MUSCLE UNLIMITED FITNESS CENTER, INC.

The name and address fo the registered agent and office is:

JUAN J. ALFONSO
3299 NW 106th Street
Miami, Fl 33147

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

x Juan Alfonso
JUAN J. ALFONSO
REGISTERED AGENT

DATE 11-28-00

THIRD: The date of each amendment's adoption: November 21st, 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 21st day of November, 2000.

Signature

Juan Alfonso
(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)

JUAN J. ALFONSO

Typed or printed name

PRESIDENT

Title