

P01000005857

— Adam Escobar
10450 SW 157th Ct. #2-201
— Miami, FL 33196

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
02 APR 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

P0100005857
SP Amend on
4-25-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

ADAM ESCOBAR
10450 SW 157TH CT., #2-201
MIAMI, FL 33196

SUBJECT: PHYSICAL SATE, INC.
Ref. Number: P01000005857

We have received your document for PHYSICAL SATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00020778

RECEIVED
02. 25 AM 8:12
DIVISION OF CORPORATIONS

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

Physical Sate, Inc.

(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 II: New Principle Office: 10450 SW 157th Ct. #201
Miami, FL 33196

Article III: To provide personal training and fitness consulting services.

Article IV:

100 shares divided as follows: 100 shares Adam Escobar

Article V: Officers/Directors

Adam Escobar - President, & Founder

(No other officers)

Article VI: Registered Agent: Adam Escobar (10450 SW 157 Ct. #201 Miami, FL 33196)

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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02 APR 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

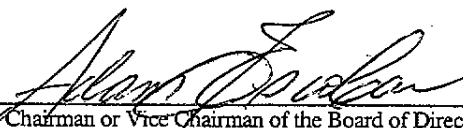
THIRD: The date of each amendment's adoption: 3/20/2002

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 20 day of MARCH, 2002

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)

Adam Escobar

Typed or printed name

President & Founder

Title

Thursday, April 11, 2002

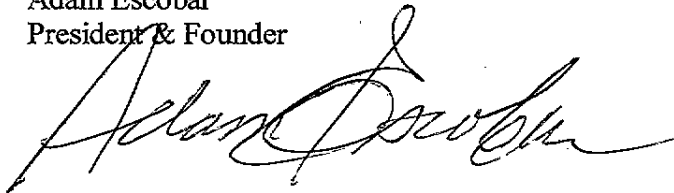
To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation Physical Sate, Inc.

If you have any questions or concerns please contact me at 305-387-5720.

Sincerely,

Adam Escobar
President & Founder

A handwritten signature in black ink, appearing to read "Adam Escobar", written in a cursive style.