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FIRST IN FITNESS III, INC.

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8-20-08

FILED2008 AUG 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of**FIRST IN FITNESS III, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P01000017855

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****HEREBY DAN HEGGBLOD RESIGNS AS REGISTERED AGENT.****HEREBY MICHELE HEGGBLOD RESIGNS AS DIRECTOR, PRESIDENT, VICE-PRESIDENT, TRASURER
AND SECRETARY.****HEREBY SOPHIE SALVATORE, 10950 SAN JOSE BLVD, JACKSONVILLE FL 32223 IS APPOINTED AS
TREASURER.****HEREBY KATHY SHEAHAN, 10950 SAN JOSE BLVD, JACKSONVILLE FL 32223 IS APPOINTED AS
PRESIDENT AND REGISTERED AGENT.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08-19-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19TH day of AUGUST, 2008

Signature

x Kathleen A. Sheahan
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KATHY SHEAHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FIRST IN FITNESS III, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kathleen G. Sheahan
KATHY SHEAHAN / REGISTERED AGENT

8-19-08
DATE