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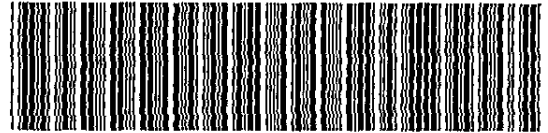
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DIVISION OF CORPORATIONS  
06 JAN 23 PM 4:25

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2005

ERIC GOLOMB  
GOLOMB & MCCOY, P.A.  
9050 PINES BLVD, SUITE 386  
PEMBROKE PINES, FL 33024

SUBJECT: COMMERCIAL EXERCISE EQUIPMENT OF SOUTH FLORIDA,  
INC.  
Ref. Number: P01000019703

We have received your document for COMMERCIAL EXERCISE EQUIPMENT OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 805A00072086

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COMMERCIAL EXERSICE EQUIPMENT OF SOUTH FLORIDA, INC

**DOCUMENT NUMBER:** P0100019703

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Golomb

(Name of Contact Person)

Golomb & McCoy, P.A.

(Firm/ Company)

9050 Pines Blvd, Ste 386

(Address)

Pembroke Pines, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric Golomb

(Name of Contact Person)

at ( 954 ) 889-0075

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 23 PM 4:25

COMMERCIAL EXERCISE EQUIPMENT OF SOUTH FLORIDA, INC.

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

P01000019703

(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):**

Commercial Exercise Equipment, Inc.

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

VI- The new principal address will be: 1401 Doug Baker Blvd, Ste 107-218, Birmingham, Alabama 35242

VIII- The incorporator's new address will be 1401 Doug Baker Blvd, Ste 107-218, Birmingham, Alabama 35242

(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: 11/23/05

Effective date if applicable: 11/23/05

(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.

Signature

Larry Garth Brinkley

(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)

Larry Garth Brinkley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35