

P01000028276

NFM Curves for Women, Inc.  
5660 Bayshore Road  
North Fort Myers, FL 33917

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

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-04/11/01--01079--016

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

Enclosed herein please find two copies of Articles of Amendment to Articles of Incorporation of NFM Curves for Women, Inc. along with a \$43.75 to cover the filing fee and certified copy fee.

I request that you mail the certified copy of the amendment to the address above.

Sincerely,



Denise Frost  
President

FILED

01 APR 11 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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n/c

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

NFM Curves for Women, Inc.

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(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 I of the Articles of Incorporation for NFM Curves for Women, Inc. should be amended as follows to change the corporate name.

ARTICLE I NAME. The name of the corporation shall be: NFM Ladies Fitness, Inc.

**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: Not Applicable.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: April 8, 2001

**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 8th day of April, 2001.

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)

Denise Frost

Typed or printed name

President

Title