

**P01000041068**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000292845 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CLARK, PARTINGTON, HART AND HART  
Account Number : 071201002016  
Phone : (850) 434-9200  
Fax Number : (850) 432-7340

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -8 PM 3:51

RECEIVED  
03 OCT -8 PM 2:17  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FUN FITNESS AND DANCE CENTER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*  
*10/09/03*

H03000292845 3

**ARTICLES OF AMENDMENT  
OF  
FUN FITNESS AND DANCE CENTER, INC.**

1. The Articles of Incorporation of FUN FITNESS AND DANCE CENTER, INC., are hereby amended to change Article IV to read as follows:

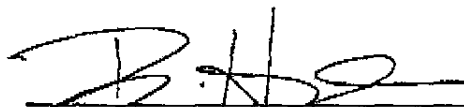
**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

2. The foregoing amendment is pursuant to a resolution adopted by the sole stockholder and director of the corporation on the 30 day of September, 2003. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

3. The foregoing amendment is effective for accounting purposes on the date this Amendment is filed and approved by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 30 day of September, 2003.



BRIDGETTE D. HEYE  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 OCT -8 PM 3:41

H03000292845 3