

P01000077361

Florida Department of State
Division of Corporations
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((H01000099871 5)))

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To: Division of Corporations
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DIVISION OF CORPORATIONS
2001 SEP 17 PM 12:37

BASIC AMENDMENT

MY TRAINER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

9/17/01

DC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

MY TRAINER CORP.
2600 DOUGLAS RD
#402
CORAL GABLES, FL 33134

SUBJECT: MY TRAINER CORP.
REF: P01000077361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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.

PLEASE ADD AN OFFICER TITLE TO ARTICLE X.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000099871
Letter Number: 701A00051788

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

401000099871
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NY TRAINER CORP.

(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)

Art IX is being amended to change the name and address of the member of the five Board of Directors.

The name and address of the new Director is:
CARLOS E. ULLOA
2600 Douglas Rd. # 402
Coral Gables, Florida 33134

Art X is being amended to change the name and address of the officer of the corporation.

The name and address of the new officer of the corporation is:
CARLOS E. ULLOA President
2600 Douglas Rd. # 402
Coral Gables, Florida 33134

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: N/A

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THIRD: The date of each amendment's adoption: September 12, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

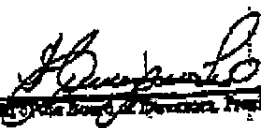
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12th day of September, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President, or agent authorized if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHELLE GABRIELA LUNA

(Typed or printed name)

INCORPORATOR

(Title)

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