

PO1000084649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

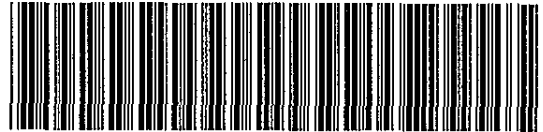
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
2005 APR 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/28/05--01032--011 **43.75

EFFECTIVE DATE

05-10-05

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C. Coullatte MAY 09 2005

***Health & Strength Gym of Lee County, Inc.
Jennifer Young-Clemente
4921 SW 25th Place
Cape Coral, FL 33914
239-691-6398 fax - 239-945-3629***

April 24, 2005

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

Re: Corporation Name Change

To Whom It May Concern;

Enclosed please find the Articles of Amendment for a corporation name change. The present name on my corporation is: Health & Strength Gym of Lee County, Inc.
P01000084649 - Document Number

I am requesting that the corporation name be changed to: JenMichael Enterprises, Inc.

I believe that I have filed the correct forms and enclosed a check in the sum of \$43.75 for the filing fee and certificate of status. If I have made an error please advise via telephone, as I am in the process of purchasing a business and would like to expedite this request.

Thank you for your time and attention to this request.



Jennifer Young-Clemente
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Health * Strength Gym of Lee Cty, Fl

DOCUMENT NUMBER: P01000084649

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

Please return all correspondence concerning this matter to the following:

Jennifer Clemente
(Name of Contact Person)

Mailbox Shipping & Communications
(Firm/ Company)

4921 SW 25th Place
(Address)

Cape Coral, FL 33914
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Clemente at (239) 691-6398
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Health & Strength Gym of Lee County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000084649
(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):

VenMichael Enterprises, 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)**

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TALLAHASSEE, FLORIDA

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(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: April 24, 2005

Effective date if applicable: May 10th, 2005
(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 24th day of April, 2005.

Signature

Jennifer Young

(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)

Jennifer Young
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35