

P02000002244

Law Offices of  
JOAQUIN G. MOLINA  
10140 SOUTHWEST 40TH STREET  
MIAMI, FL 33165

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 MAR -1 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-1-02  
Amendment  
Spayne

Examiner's Initials

CR2E031(7/97)

100789, 00542, 80671



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 7, 2002

Joaquin G. Molina  
10140 Southwest 40th Street  
Miami, FL 33165

SUBJECT: IN DEPTH PERSONAL TRAINING, INC.  
Ref. Number: P02000002244

We have received your document for IN DEPTH PERSONAL TRAINING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 202A00007537

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR -1 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN DEPTH PERSONAL TRAINING, INC.

IN DEPTH PERSONAL TRAINING, INC.  
(present name)

P02000002244

(Document Number of Corporation (If known))

*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)*

Please add:

ARTICLE VI - DIRECTORS

PRESIDENT/TREASURER- JOSE L. RODRIGUEZ

V.PRESIDENT/SECRETARY- MARGARITA A. RODRIGUEZ

**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

THIRD: The date of each amendment's adoption: JAN. 30<sup>th</sup>, 2002

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 30<sup>th</sup> day of JANUARY, 2002

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)

JOSE L. RODRIGUEZ  
(Typed or printed name)

PRESIDENT  
(Title)