

PO2000021352

Address

City/State/Zip

Phone #

100005386831--1

-04/24/02--01051--006

*****35.00 *****35.00

BTC FITNESS EQUIPMENT SERVICE, CORP
1240 NE 204 ST.
MIAMI, FL 33162

Use Only

n):

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
02 MAY 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2002

BJC FITNESS EQUIPMENT SERVICE, CORP.
1240 NE 204 STREET
MIAMI, FL 33162

SUBJECT: BJC FITNESS EQUIPMENT SERVICE, CORP.
Ref. Number: P02000021352

We have received your document for BJC FITNESS EQUIPMENT SERVICE, CORP. 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00026883

RECEIVED
02 MAY 10 AM 9:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BTC FITNESS EQUIPMENT SERVICE CORP.

(present name)

P02000021352

(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)

Add: BANON LOUIS (AS President of the Corporation)
DIRECTOR

Add: JEAN-C. LOUIS-JEUNE (AS The Vice President)
DIRECTOR

Add: Business Address: 1240 NE 204 ST.
MIAMI, Florida 33179

DELETE: 480 NE 164 ST.
MIAMI, FL 33162

Signed... Jeanfaud Louis
DIRECTOR

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:

THIRD: The date of each amendment's adoption: April 22, 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 22nd day of April, 2002.

Signature

Jean-Claude Louis-Jeune
(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)

JEAN-CLAUDE LOUIS-JEUNE
(Typed or printed name)

Vice-President-Director
(Title)