

PO2000028436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

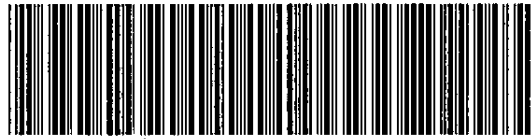
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700156566177

06/01/09--01020--011 **35.00

FILED
09 JUN -1 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
6/3/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEOFITNESS, INC.

DOCUMENT NUMBER: P02000028436

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

Please return all correspondence concerning this matter to the following:

DEBBY MITCHELL

Name of Contact Person

GEOMOTION GROUP, INC.

Firm/ Company

3251 PROGRESS DRIVE SUITE B

Address

ORLANDO, FL 32826

City/ State and Zip Code

D.MITCHELL@GEOFITNESS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBBY MITCHELL

Name of Contact Person

at (407)

275-0510

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION**

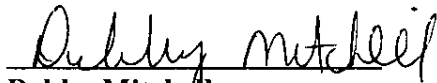
Geofitness, Inc. hereby adopts the following Articles of Amendment.

1. Article I of the Articles of Incorporation is hereby amended and the name of the corporation is hereby changed to be: "GeoMotion Group, Inc."

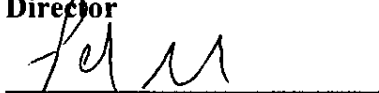
2. The effective date of this Amendment is the date of filing of these Articles of Amendment with the Secretary of State of the State of Florida.

3. This Amendment has been submitted to, adopted and unanimously approved by the two Directors of Geofitness, Inc. pursuant to a Resolution duly approved by the two Directors and adopted on April 30, 2009. The number of votes cast by Directors for the Amendment was sufficient for approval, and no shareholder action was required.

ADOPTED by the undersigned, constituting the two Directors of Geofitness, Inc., this 30th day of April, 2009.



Debby Mitchell
Director



Paul Suchoski
Director

FILED
09 JUN -1 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA