

PO2000029702
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800008100618--3
-09/30/02--01050--005
*****35.00 *****35.00

Subject: Body by Ryan, Inc. (new name of corporation)

W02000002867E

Enclosed is an amendment of the articles of incorporation and a check for \$35.00.

From: Ryan Timmerman
17350 West Carnegie Cir. #305A
Fort Myers, FL 33912
239-560-7036

(fax) 239 454-9960

name
Change
Amend

FILED
02 OCT 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00721, 00542, 00671



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 3, 2002

Ryan Timmerman
17350 West Carnegie Cir.
#305A
Fort Myers, FL 33912

SUBJECT: TIMMERMAN'S CERTIFIED FITNESS TRAINING, INC.
Ref. Number: P02000029702

We have received your document for TIMMERMAN'S CERTIFIED FITNESS 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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
Document Specialist

Letter Number: 002A00055693

RECEIVED
02 OCT 28 AM 8:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timmerman's Certified Fitness
Training, Inc.

(present name)

(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)

Change Corporation's name to:

Body by Ryan, Inc.

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: 9-25-02.

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 25 day of September, 2002.

Signature Ryan Timmerman
(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)

Ryan Timmerman
(Typed or printed name)

President
(Title)