

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone : (407)843-4600 Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND AFFIDAVIT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

RECEIVED D2 OCT 18 PM 2: 45 USION OF CORPORATION

BASIC AMENDMENT

LORD'S GYM SEMINOLE COUNTY, INC.

Certificate of Status	1 2 2
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Estimated Charge	\$43,75

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LORD'S GYM SEMINOLE COUNTY, INC.

Day 18 R. S. Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, LORD'S GYM SEMINOLE COUNTY, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is LORD'S GYM SEMINOLE COUNTY, INC.
- 2. The original Articles of Incorporation for the corporation were filed on April 12, 2002, and assigned Charter No. P02000040218.
- By written consent executed on October 18, 2002 by the sole shareholder and directors of the corporation, the sole shareholder and directors have approved, authorized and directed that the Articles of Incorporation of the corporation shall be amended to change the name of the corporation to "LINE-X OF ORLANDO, INC.". The amendment was approved by the sole shareholder of the corporation and the number of votes cast for approval was sufficient.
 - Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be LINE-X OF ORLANDO, INC.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 18th day of October, 2002, on behalf of the corporation,

> LORD'S GYM SEMINOLE COUNTY, INC. a Florida corporation

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AFFIDAVIT PURSUANT TO SECTION 607.0120, FLORIDA BUSINESS CORPORATION ACT

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared KEVIN HERONIMUS, as President of LINE-X OF ORLANDO, INC., a Florida corporation (the "Corporation"), who, being duly sworn, does swear and certify as follows:

- 1. That on October 18 2002 the Corporation filed Articles of Voluntary Dissolution with the Florida Department of State under Document No. P02000044825
 - 2. That the Corporation will not revoke the voluntary dissolution of record.
- 3. That the Corporation hereby releases the corporate name of LINE-X OF ORLANDO, INC. for use by any other corporate entity.

LINE-X OF ORLANDO, INC., a Florida corporation Kevin Heronimus, President STATE OF FLORIDA COLORANA COUNTY OF ORANGE TO ALLAM The foregoing Affidavit was sworn to and subscribed before me, the undersigned authority, this day of October, 2002, by Kevin Heronimus, as President of Line-X of Orlando, Inc., a Florida corporation. personally who known to me who has produced as identification and who did take an oath. (NOTARY SEAL) Typed or Printed Name of Notary Commission No. & Expiration: TAL COMPASSION SPINISHES ON TWINSO 3003

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