

P02000052718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

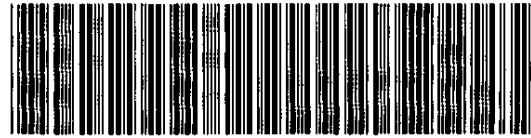
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 30 PM 12:11

FILED

Amend

TB

AUG - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFITNESS CENTER G.2., INC.

DOCUMENT NUMBER: P02000052718

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

Please return all correspondence concerning this matter to the following:

TUESDAY L. RHODES
Name of Contact Person

PROFITNESS CENTER G.2., INC.
Firm/ Company

4071 N. LECAJTO HWY.
Address

BEVERLY HILLS, FL 34465
City/ State and Zip Code

tuesdayrhodes@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TUESDAY L. RHODES at (352) 249-6550
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

TUESDAY L RHODES
PRO-FITNESS CENTER G.Z., INC.
4071 N LECANTO HWY
BEVERLY HILLS, FL 34465

SUBJECT: PRO-FITNESS CENTER G.Z., INC.
Ref. Number: P02000052718

We have received your document for PRO-FITNESS CENTER G.Z., 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00017823

Articles of Amendment
to
Articles of Incorporation
of

PRO FITNESS CENTER G.Z., Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

702000052718

(Document Number of Corporation (if known))

FILED
2010 JUL 30 PM 12:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

G.Z.,
PRO FITNESS CENTER INC.
4071 N. LECANTO HWY.
BEVERLY HILLS, FL 34465

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

G.Z.,
PRO FITNESS CENTER INC.
4071 N. LECANTO HWY.
BEVERLY HILLS, FL 34465

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

TUESDAY L. RHODES

New Registered Office Address:

4071 N. LECANTO HWY.

(Florida street address)

BEVERLY HILLS, Florida 34465
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Tuesday L. Rhodes
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>KIRBY D. ROHRER</u>	<u>19 N. HARRISON ST.</u> <u>BEVERLY HILLS, FL</u> <u>34465</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P.D</u>	<u>TUESDAY L. RHODES</u>	<u>8823 N. WINDBREAK TERR</u> <u>DUNNELLON, FL, 34433</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>TUESDAY L. RHODES</u>	<u>8823 N. WINDBREAK TERR</u> <u>DUNNELLON, FL. 34433</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). - (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 19, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

July 20, 2010

Signature

Tuesday J. Rhodes, PRESIDENT/DIRECTOR

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TUESDAY L. RHODES

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)