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(Requestor's Name)

PERRY & KERN, P.A.  
ATTORNEYS AT LAW  
50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

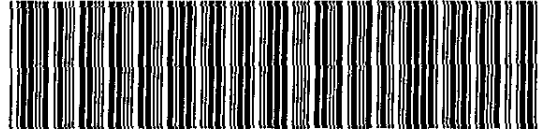
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

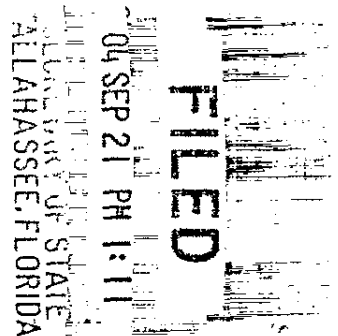
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LEGAL ASSISTANTS  
SALLY SLATON  
JENNIFER L. TORRENCE

September 16, 2004

**Via Certified Mail – Return Receipt Requested**

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Homemade Fitness, Inc.

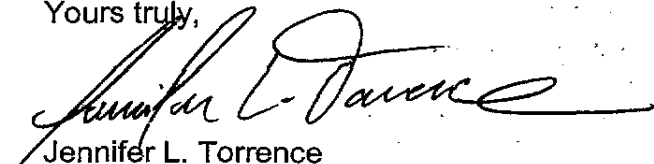
Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed stamped envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

  
Jennifer L. Torrence  
Assistant to Keith D. Kern

jlt  
Enclosures

FILED

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

HOMEMADE FITNESS, INC.

SEP 21 PM 1:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 2 is hereby amended to read as follows:

The principal office and mailing address of this corporation is:

1112 86<sup>th</sup> Court NW, Bradenton, FL 34209-9304

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30<sup>th</sup> day of August, 2004.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 30<sup>th</sup> day of August, 2004

HOMEMADE FITNESS, INC.

By:

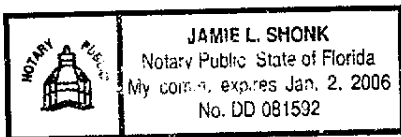
*Christopher J. Hughes*

CHRISTOPHER J. HUGHES, President/Secretary

STATE OF FLORIDA :  
COUNTY OF Manatee :

The foregoing instrument was acknowledged before me this the 30 day of August, 2004 by CHRISTOPHER J. HUGHES, as President and Secretary, of Homemade Fitness, Inc., who is personally known to me or who has provided FL ID #220-110-6428-B as identification.

*27/21/00  
6/2/06*



*Jamie Shonk*  
Notary Public - State of Florida

Printed name of Notary

My Commission Expires: