

PO 2000085286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

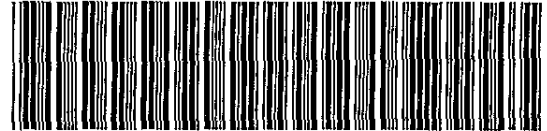
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025488936

12/17/03--01056--008 **52.50

FILED
03 DEC 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A KEND
RCF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P 0 2 0 0 0 0 8 5 2 8 6

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

Please return all correspondence concerning this matter to the following:

Marcus Gurley
(Name of Person)

High Steppers American Karate Studios Inc
(Name of Firm/ Company)

2913 South Orlando Drive Suite 1000
(Address)

Sanford Florida 32773
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marcus Gurley or Kelly Arroyo at (407) 688 6705
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

High Stepper's American Karate Studios Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

EIN# 52-2378606 / Doc# P02000085286

(Document number of corporation, if known)

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III OFFICERS The President of the Corporation Rebecca L. Gurley
has resigned and an amendment to make Marcus Gurley the president
has been adopted.

(Attach additional pages if necessary)

If an amendment provides for 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)

Assignment of Subscription Rights should be changed from Rebecca L. Gurley
to Marcus Gurley. Stock Subscription should be amended from Rebecca
L. Gurley to Marcus Gurley

(continued)

The date of each amendment(s) adoption: _____

Effective date, if applicable: July 10, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

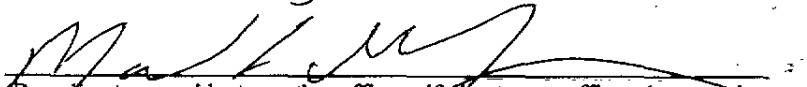
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 10th day of July, 2003.

Signature


(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)

Mark Gorley
(Typed or printed name of person signing)

was Sec/Treas.
(Title of person signing)

FILING FEE: \$35