

PD2000085487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

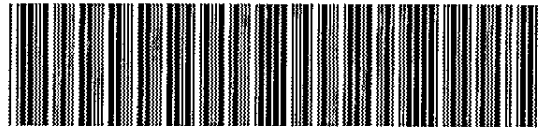
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200008973872

11/18/02--01033--011 \*\*35.00

FILED  
02 NOV 18 AM 9:05  
CLERK OF STATE  
CALLAHAN, FLORIDA

PS 11/21/02

**SHERMAN LAW OFFICES  
CHARTERED**

SUITE 310

1000 CORPORATE DRIVE

FT. LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 489-9500

TOLL FREE IN FL (877) 806-9500

TELEFAX (954) 489-9531

WEBSITE: SHERMANLEGAL.COM

DADE COUNTY OFFICE

ONE SOUTHEAST THIRD AVENUE

SUITE 1450

MIAMI, FLORIDA 33131

PALM BEACH COUNTY OFFICE

6971 N. FEDERAL HIGHWAY, #105

BOCA RATON, FLORIDA 33487

REPLY TO: FT. LAUDERDALE

November 13, 2002

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fit Smart MD, Inc.

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Amendment to Articles of Incorporation for Fit Smart MD, Inc., changing its name to Fit America MD, Inc., together with Fit America's check in the sum of \$35.00 to cover the cost for filing of the Amendment.

Please file the original Amendment and return to me one (1) copy which indicates that same has been filed, in the enclosed self-addressed stamped envelope.

Thank you for your consideration.

SHERMAN LAW OFFICES, CHARTERED

BY:   
PEGGY L. CALVERT, Legal Assistant

/ppc  
Enc.

AMENDMENT TO ARTICLES OF INCORPORATION

By the unanimous vote of the undersigned, being the sole shareholder and director of the Corporation, it is resolved:

The former name of the corporation was:

FIT SMART MD, INC.

and the new name of the corporation is and shall henceforth be:

FIT AMERICA MD, INC.

Pursuant to F.S. 607.1005, this Amendment to Articles of Incorporation is being made by the undersigned, sole director prior to the issuance of any shares.

ADOPTED this 6<sup>th</sup> day of November, 2002.

DEBI DAVIS, Sole Shareholder  
and Director

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DEBI DAVIS, to me known to be the person described in and who executed the foregoing instrument as sole shareholder and director of FIT AMERICA MD, INC. and she acknowledged before me that she executed the same for the purposes therein expressed, and she is personally known to me or produced DL#D120-177-55-726-0 as identification.

WITNESS my hand and official seal  
2002.

Stella Romero November,  
Commission #CG856576  
Expires July 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.  
NOTARY PUBLIC  
My commission expires:

FILED

2002 NOV 18 AM 9:05  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA