

PD2000097875

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/22/02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

BODY WORKS OF TAMPA BAY, INC.
1212 n 39th street
suite 200
TAMPA, FL 33605

SUBJECT: BODY WORKS OF TAMPA BAY, INC.
Ref. Number: P02000097875

We have received your document for BODY WORKS OF TAMPA BAY, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must file an amendment to make any changes to this corporation.

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) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 402A00060443

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 22 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Body Works of Tampa Bay, Inc.

(present name)

P02000097875

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V Officers and Directors

...Joni Adams - Chief Executive Officers
1212 N 39th St., #200 Tampa, FL 33605
...Frank Rose - President
1212 N 39th St., #200 Tampa, FL 33605
...William D. Adams - Vice President
1212 N 39th St., #200 Tampa, FL 33605
...Joni Adams - Secretary and Treasurer
1212 N 39th St., #200 Tampa, FL 33605

Principal office or Mailing Address of the Corporation:

C/O Refurbished Office Furniture
1212 N 39th St., #200 Tampa FL 33605

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14th day of Nov., 2002.

Signature

Frank D. Rose

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Rose

(Typed or printed name)

President

(Title)