

PO3000016688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

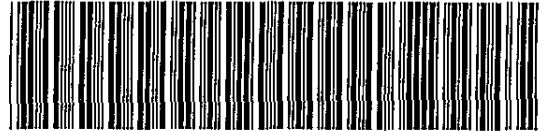
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ls 7/18/03  
Amend

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ERNIE'S ROCK PILE GYM, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 3000016688

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.\*

Please return all correspondence concerning this matter to the following:

JONI EMLING, ESQUIRE  
(Name of Person)

NA  
(Name of Firm/Company)

3055 BIRMINGHAM BLVD.  
(Address)

ORLANDO, FL 32829  
(City/State and Zip Code)

For further information concerning this matter, please call:

JONI EMLING at ( 407 ) 970-1233  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

\* and ARTICLES OF AMENDMENT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 JUL 14 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
ERNIE'S ROCK TILE GM, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
PO3000016688  
(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 I - amended to reflect the deletion of Curtis A. Stearns as Vice-President and the addition of Philip P. Walrath as Vice-President. Philip P. Walrath's address is 6208 Rosedale Road, Lansing, Michigan 48911.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 7/1/03

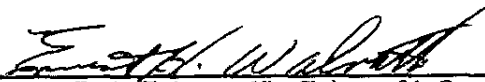
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 8<sup>th</sup> day of JULY, 2003

Signature   
(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)

ERNEST H WALRATH  
(Typed or printed name)

President  
(Title)