

Po 30000 18051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

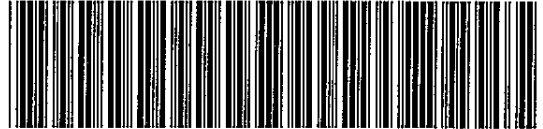
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024471901

11/12/03--01078--005 **43.75

FILED
03 NOV 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 11/18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

XTREME GYM, INC.

(present name)

AC No. 803A00010267-021703-P03000018051-1/1
Document Number of Corporation

FILED
03 NOV 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - ADDRESS

The principal address has been changed to:

230 71 STREET
MIAMI, FL 33141

ARTICLE III - CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

Each Director holding Shares of Stock as follows:

GLORIA LARGO: 50% SHARES OF STOCK

JEFFERSON DAVILA: 25% SHARES OF STOCK

HAROLD PEREZ: 25% SHARES OF STOCK

ARTICLE V – OFFICERS DIRECTORS

The names and addresses of the members of the first board of directors has been changed to:

GLORIA LARGO- PRESIDENT
10171 W. BAY HARBOR DR.
BAY HARBOR ISLAND, FL 33154

JEFFERSON DAVILA- VICE PRESIDENT
3820 SW 48 CT
FT. LAUDERDALE, FL 33312

HAROLD PEREZ- VICE PRESIDENT
6736 NW 44 CT
CORAL SPRINGS, FL 33067

SECOND: The date of each amendment's adoption: SEPTEMBER 2, 2003

THIRD: 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 2 day of SEPTEMBER, 2003

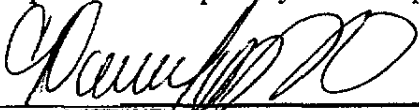
Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


(Typed or printed name)


(Title)