

PO30000039837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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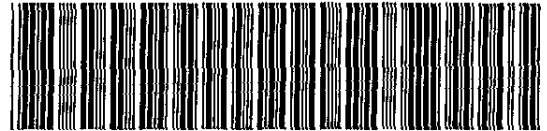
(Business Entity Name)

(Document Number)

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*Amend*

05/22/03--01030--024 \*\*52.50

FILED  
03 MAY 22 PM 4:26  
TALLAHASSEE, FLORIDA

*AOR*  
*5/30/03*

May 15, 2003

Connie Schlafer

Twist Fitness for Women

25292 Rampart Blvd

Punta Gorda, FL 33983

941-613-1237

\$35 fee  
8.75 cert. copy  
8.75 states

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\$52.50

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

FILED  
03 MAY 22 PM 4: 26  
TALLAHASSEE, FLORIDA

Twist Fitness for Women, Inc

Twist Fitness for Women, Inc

(present name)

PO3000039837

(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/Directors

Add: Raymond L. Stanley - President  
8337 Crystal Pointe Lane  
Indianapolis, In 46236

**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: May 15, 2003

**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 15<sup>th</sup> day of May, 2003.

Signature Connie Schlayer  
(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)

Connie Schlayer  
(Typed or printed name)

incorporator  
(Title)