

P03000048916

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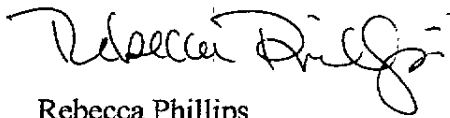
G. Gervillotte NOV 20 2003

To: Department of State
PO Box 6327
Tallahassee, FL 32314

From: Body & Core Pilates Studio, Inc.
3970 Northlake Blvd
Palm Beach Gardens, FL 33403

The above is my return address and my phone number is 561.626.1944. Please contact me with any questions or concerns.

Thank you,

A handwritten signature in black ink, appearing to read "Rebecca Phillips". The signature is fluid and cursive, with a large, stylized "R" and "P".

Rebecca Phillips

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Body & Core Pilates Studio, Inc.
(Present Name)

P03000048916
(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)*

Delete Nelson, Bernard PTD
Delete Rollins, Curtis SD

Rebecca Phillips will be President,
Vice President, Secretary and Treasurer

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:

X

THIRD: The date of each amendment's adoption: November 12, 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 12 day of November, 2003

Signature: Rebecca Phillips
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Rebecca Phillips
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35