

PO3 000064072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

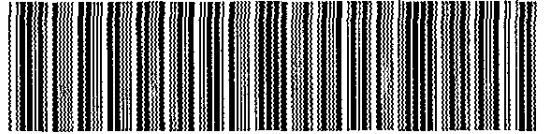
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*Mabel Bonamuk* GAVE  
AUTHORIZATION BY PHONE TO  
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DATE *9/19/03*  
DOC. EXAM *AS*



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09/15/03--01026--005 \*\*9375

CLERK OF COURT  
ALLAHASSEE, FLORIDA

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DS 9/19/03  
Amend

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL [ajmr@Bellsouth.net](mailto:ajmr@Bellsouth.net)

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SEPTEMBER 12, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
AMENDMENT DEPT.  
PO BOX 6327  
TALLAHASSEE FLORIDA 32314

Enclosed find a check for 43.75 covering fee for Articles of amendment for

ATLANTIS SPIRITUAL GYM CORP

Please send ARTICLES & CERTIFICATE OF AMENDMENT to my office

Thank you,

***Mabel Romaniuk***

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

03 SEP 15 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ATLANTIS SPIRITUAL GYM CORP.

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(PRESENT NAME)

PO3000064072

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DOCUMENT NUMBER

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)

**AMENDMENT ON ARTICLES VI**

**ART VI INITIAL BOARD OF DIRECTORS**

**DELETE:**

ROSA BEATRIZ VERON RODRIGUEZ (VICE-PRESIDENT)  
STELLA M. RESTREPO (SECRETARY)

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 9/11/03\_\_\_\_\_

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 provides 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 day 09 of SEPTEMBER 2003

Signature

(By 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)

CLAUDIA VIVIANA CHUY

Typed or printed name

PRESIDENT

title