

P03000070431

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

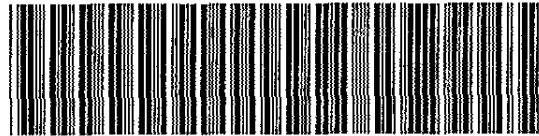
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change
Amend*

02/18/04--01001--025 **35.00

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04 FEB 18 PM 4: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*POB
2/18/04*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cardin Karate, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF AMENDMENT OF
CARDIO KARATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ROBERT BOBER, being the Vice President and Assistant Secretary, of CARDIO KARATE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of CARDIO KARATE, INC. was approved by the Stockholders of said Corporation on the 16th day of February, 2004, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of CARDIO KARATE, INC. (Document Number P03000070431) are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be BOB BOBER'S FITNESS & KICKBOXING, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

5. Upon filing with the Secretary of State, State of Florida, this Amendment shall be irrevocable.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 16th day of February, 2004.

CARDIO KARATE, INC.

By: Robert L. Bober (SEAL)
ROBERT BOBER

Vice President

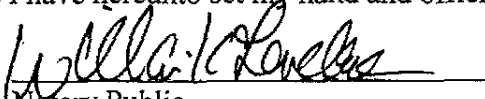
ATTEST: Robert L. Bober (SEAL)
ROBERT BOBER

Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 16th day of February, 2004, before me William K. Lovelace, the undersigned notary, personally appeared ROBERT BOBER, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:

WILLIAM K. LOVELACE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD270491
EXPIRES 11/30/2007
BONDED THRU 1-888-NOTARY1