

P03 000075962

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Rs 10/15/03
PK



Certified Public Accountants
& Business Consultants

A Partnership Consisting of
Professional Associations

Mailing address:

906 South State Road 19
Palatka, Florida 32177

Location:

South State Road 19
Palatka, Florida 32177

Phone:

(386) 325-4561

Fax:

(386) 328-1014

October 9, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of All About The Curves, Inc.

Please accept and record these articles and furnish me back a certified copy of the amendment. Enclosed is a check for \$43.75 to cover the cost.

Should you need to contact me, please call 386-325-4561 and my return address is Fitness For Women, Inc., 108 Sunset Point, Palatka, and FL 32177.

Yours truly,



John D. Rowe

JDR/bw

Enclosure

Members:

Accounting Firms
Associated, Inc.

Florida Institute of
Certified Public Accountants

American Institute of
Certified Public Accountants

Alliott Peirson
International

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

FILED
03 OCT 13 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

All About The Curves, Inc.

(Present Name)

P03000075962

(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 I

The name of the corporation shall be: Fitness For Women, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 10/9/03

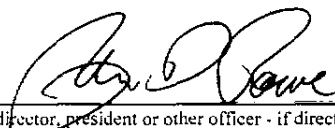
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 9th day of October, 2003

Signature: 
(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.)