

PD3000076707

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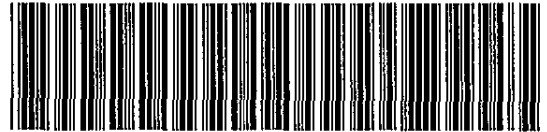
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DIVISION OF CORPORATION

C. Goulette AUG 08 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 166869 10604A

AUTHORIZATION

Patricia Pizante

COST LIMIT : \$ 35.00

ORDER DATE : July 14, 2003

ORDER TIME : 2:22 PM

ORDER NO. : 166869-020

CUSTOMER NO: 10604A

CUSTOMER: Eric Mccarthy, Esq
Eric Mccarthy, Esq
420 Fleming Street

Key West, FL 33040

DOMESTIC AMENDMENT FILING

NAME: CURVES OF KEY WEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

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

CURVES OF KEY WEST, INC.

(present name)

P03000076707

(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 VII should read as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D.P
Kathleen Gillis
1304 Angela Street
Key West, FL 33040 US

Title: D.S
Roger Gillis
1304 Angela Street
Key West, FL 33040 US

Title: T
Roger Gillis
1304 Angela Street
Key West, FL 33040 US

Title: VP
Roger Gillis
1304 Angela Street
Key West, FL 33040 US

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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: 7/14/03

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 10th day of August 2003

Signature

[Signature]
(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)

KATHLEEN GILLIS

(Typed or printed name)

DIRECTOR

(Title)