

PO3000081695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

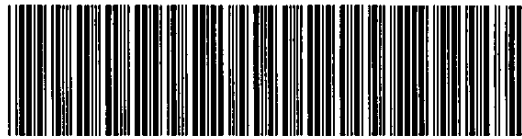
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800080355058

10/09/06--01009--009 **35.00

FILED
06 OCT -9 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMA ROSA FITNESS, INC.

DOCUMENT NUMBER: PD3000081695

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATHAN C. GREENFIELD
(Name of Contact Person)

PALMA ROSA FITNESS, INC.
(Firm/ Company)

1021 E. HAWTHORNE CIRCLE
(Address)

HOLLYWOOD, FLORIDA 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

NATHAN C. GREENFIELD at (310) 728-9490
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PALMA ROSA FITNESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000081695

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -9 PM 4:21

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES OF INCORPORATION, AS EXISTING, ARE BEING
REPLACED (AMENDED) IN THEIR ENTIRETY. SEE ATTACHMENT
FOR AMENDED ARTICLES.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Palma Roja Fitness, Inc.
Articles of Incorporation
Effective October 3, 2006

Article I

The name of the corporation is Palma Roja Fitness, Inc.

Article II

The principal place of business is:
1021 E. Hawthorne Circle
Hollywood, Florida 33021

The mailing address of the corporation is:
Arthur C. Greenfield
Palma Roja Fitness, Inc.
1021 E. Hawthorne Circle
Hollywood, Florida 33021

Article III

The purpose for which this business is organized is for:
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of common shares that the corporation is authorized to issue is:
3,000 common shares, par value \$0.01

Article V

The name and Florida street address of the registered agent is:
Arthur C. Greenfield
1021 E. Hawthorne Circle
Hollywood, Florida 33021

Article VI

The officer of the corporation is:
Arthur C. Greenfield
President and CEO

Article VII

This corporation will exist in perpetuity.

The date of each amendment(s) adoption: OCTOBER 3, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

ARTHUR P. GREENFIELD

(Typed or printed name of person signing)

PRESIDENT AND CEO

(Title of person signing)

FILING FEE: \$35