

P03000087541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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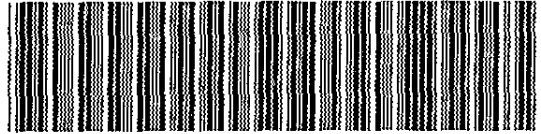
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O. Gallardo SEP 18 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

The attached form is to amend the articles of Peak Physique, Inc. (P03000087541). The President and CEO need to be swapped. Ron Riley is to be changed from CEO to President. Lance Wampler is to be changed from President to CEO.

A check in the amount of \$43.75 is included to cover the amendment fee and certificate status.

Thank You,

Ron Riley  
1440 Euclid Ave. #6  
Miami Beach, FL 33139  
(305) 610-5670

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Peak Physique, Inc

(present name)

P03000087541

(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 Amended As Follows:

LANCE L. Wampler changed to CE  
from President

Row M. Riley change to President  
from CEO

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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: Sep 11, 2003

**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 11th day of September, 2003.

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)

Ron Riley  
(Typed or printed name)

CEO  
(Title)