

P03000096235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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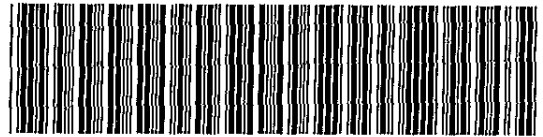
(Business Entity Name)

(Document Number)

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03 NOV 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended.
11/20/03

RAPID FITNESS INC.

3048 NE 210th Street
Aventura, FL 33180
(305) 936-8642

November 17, 2003

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

Re: Articles of Amendment to Articles of Incorporation

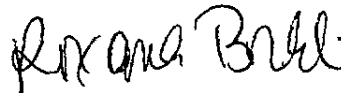
Dear Sir or Madam:

Enclosed please find an original and two copies of my Articles of Amendment to the Articles of Incorporation – for my corporation, Rapid Fitness Inc. This Amendment reflects the change of address for both the corporation and myself, as Registered Agent.

Kindly record this Amendment, and forward a certified copy back to me. I have enclosed my check for \$45.75, representing the filing fee of \$35.00 + \$8.75 for a certified copy. I have attached a return envelope.

Thank you.

Very truly yours,



Roxana Borbeli

FILED

03 NOV 21 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RAPID FITNESS INC.

(Present Name)

P03000096235

(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 5. The address of the director, Roxana Borbeli, is hereby changed to 3048 NE 210th Street, Aventura, Florida 33180.

Article 6. The principal address of the corporation is hereby changed to 3048 NE 210th Street, Aventura, Florida 33180

Article 7. The address of the registered agent, Roxana Borbeli, is hereby changed to 3048 NE 210th Street, Aventura, Florida 33180

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: November 12, 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 The Board of Directors 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 17th day of November, 2003.

Signature: Roxana Borbeli
(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.)

Roxana Borbeli
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35