

P03000113161

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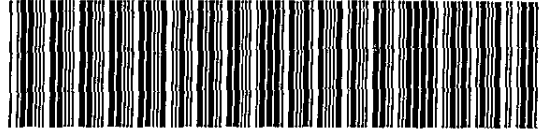
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

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11/12/03

LAW OFFICES
OF
ANOUGE & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

5401 South Kirkman Road, Suite 310

Orlando, FL 32819

(407) 351-1101

November 4, 2003

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

**Re: Premier Pilates, Inc.
Document P03000113161**

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of the above named corporation.

Also enclosed is a check made payable to the Department of State for \$35.00 to file the amendment.

Please make this change in the Department of State, Division of Corporation's records, and please send confirmation of acceptance of this amendment to my attention at the above address.

Thank you in advance for your prompt attention to this matter.

Very Truly Yours,

ANOUGE & ASSOCIATES, P.A.


MAUREEN J. ANOUGE, ESQ.

ENCLOSURES

CC: Mrs. Theresa A. Dervaes, President, Pilates Premier Studio, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PREMIER PILATES, INC.

(Present Name)

P03000113161

(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)*

Amendment to Article I: Article I of the Articles of Incorporation shall read:

"The name of the corporation is PILATES PREMIER STUDIO, 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:

THIRD: The date of each amendment's adoption: November 4, 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 fourth day of November, 2003

Signature: _____

Maureen J. Anouge, Esq., President, Anouge & Associates, P.A.
(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)

Maureen J. Anouge, Esq., President, Anouge & Associates, P.A.
(Typed or printed name of person signing)

Secretary, Pilates Premier Studio, Inc. (FKA Premier Pilates, Inc.)
(Title of person signing)

FILING FEE: \$35