

P03000/32332

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FILED
05 JUN 17 11 8 39
STATE OF
ILLINOIS
FALLS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASAP FITNESS INC
EI# 42-1634427
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MICHAEL DASZKAL
(Name of Contact Person)

DASZKAL AND BOLTON CPA
(Firm/ Company)

2401 NW BOCA RATON BLVD
(Address)

BOCA RATON FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JENNY JAMES at (561) 367-1040
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2005

MICHAEL DASZKAL
DASZKAL AND BOLTON CPA
2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

SUBJECT: ASAP FITNESS INC.
Ref. Number: P03000132332

We have received your document for ASAP FITNESS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised the above reference corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. Our records indicate the 2004 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee, only the report fees for each year is required to make the corporation active.

The total amount required is \$300.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00037735

RECEIVED
05 JUN 17 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASAP FITNESS INC.

FI# 42-1634427

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

P03000132332

(Document number of corporation (if known))

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):

PRO GOLF FIT ENTERPRISES, INC.

(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)**

FILED FORM 2553 - ELECTION BY A SMALL

BUSINESS CORPORATION

ELECTION TO BE AN S CORPORATION

(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)

The date of each amendment(s) adoption: April 29, 2005

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.

Signed this 29th day of April, 2005

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)

BENTLEY BEAZAL

(Typed or printed name of person signing)

CEO / PRESIDENT

(Title of person signing)

FILING FEE: \$35