

P03000132989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

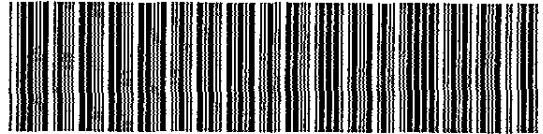
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024420789

11/25/03--01003--011 **43.75

FILED
03 NOV 25 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRB/25
11/25

FITWORKS CORP.

PO Box 23850
Ft Lauderdale, FL 33307
(954)493-8024 (954)493-8027 Fax
Info@fitworks.us

November 20, 2003

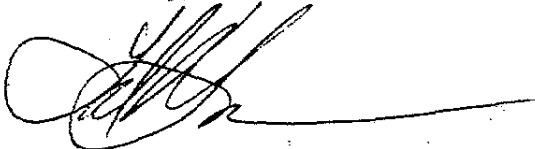
Florida Division of Corporations
Att: Karen Gibson
Amendment Section
409 Gaines Road
Tallahassee, FL 32399

RE: Articles of Amendments to Articles of Incorporation
DOC P03000132989

As per our telephone conversation I am enclosing the Amendments to the above corporation effective November 20, 2003. Enclosed also is a check in the amount of Forty-Three Dollars and Seventy-five Cents (\$43.75) for the filing fee and a certified copy of the amendment.

If there are any questions please do not hesitate to call or email to the below address.

Sincerely,



Frank R. Fusco
President

ffusco@fitworks.us

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

FILED
03 NOV 25 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FITWORKS CORP.

(Present Name)

P03000132989

(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 VIII

The title, name and address of the duly elected and authorized officers are:

President
Frank R. Fusco
5278 NE 6th Ave 19L
Fort Lauderdale, FL 33334

Secretary
Frank R. Fusco
5278 NE 6th Ave 19L
Fort Lauderdale, FL 33334

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 20, 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 20 day of November, 2003

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.)

FRANK R. FUSCO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35