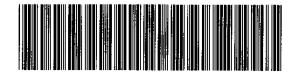
P03000138458

(Re	equestor's Name)	
•		
(Ad	ldress)	·
(0.1	WIRE>	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
Ru	siness Entity Nan	ne)
, .	siness Entity Nan	ile)
· (Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		·
•		

Office Use Only



500152685715

04/27/09--01051--019 **35.00

2009 APR 27 PH 12: 28
SECRETARY OF STATE
AND ANASSEF FI OPIO

nd 5-1-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION: FITMLInc		T
. DOCUMENT NUMBER	:: <u>P03000138</u> 4	158	 +
The enclosed Articles of A	Amendment and fee are	submitted for filing.	
Please return all correspon	ndence concerning this	matter to the following:	
		ey M Stripling	
	(Name of	Contact Person)	
		FITMI Inc	
	(Firm	/ Company)	
		asalle Dr West	
	(/	Address)	
		s City FL 33844 te and Zip Code)	
For further information co	, ,	•	
(Name of Con	act Person)	at () (Area Code & Daytime	: Telephone Number)
Enclosed is a check for th	e following amount ma	de payable to the Florida Dep	partment of State:
	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 Corpo P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	ircle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of	TALLANGIAS PHIS
FITMI Inc.	ASSE OF STATE
(Name of Corporation as currently filed with the Florida Dep	t. of State)
P03000138458	··/O _A
(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:

The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	d contain the word "corporation, Inc.," or Co.," or the designation	"Corp," "Inc," or
B. <u>Enter new principal office address, if appli</u>		
Timesput office duaress most be A STREET		
	,	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>E BOX</i>)	
D. If amending the registered agent and/or renew registered agent and/or the new registered.		nter the name of th
Name of New Registered Agent:		<u> </u>
New Registered Office Address:	(Florida street address)	
_	# 1475 · ·	, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Type of Action** Title <u>Name</u> Address _ 🗹 Add D Sherry Guinn 123 Lasalle Dr West Haines City FL 33844 ☐ Remove _____ 🗖 Add Remove _____ 🚨 Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen Effective date <u>if applicable</u> :	04/06/2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	4/6/89 A director or officer - if directors or officers have not been
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President (Title of person signing)