

# PD4000018047

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000200655 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -7 PM 1:22

FILED

RECEIVED

04 OCT -7 PM 12:53

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### SOLID BODIES FITNESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

T BROWN OCT - 8 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT-07-2004 12:34

P.01/04  
Amend & N/C

④

H04000200655

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

P04000018047

SOLID BODIES FITNESS, INC.  
(previous name)

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 I:

CHANGE TO: BIG DOG MUSCLE & FITNESS CENTER, INC.

ARTICLE V:

CHANGE TO: ALEXANDRA N. MORALES  
2079 WEST 76 STREET  
HIALEAH, FLORIDA 33016

ARTICLE VII:

DELETE: TITLE: P/S  
ROLANDO SANCHEZ  
6900 NW 179 ST., APT. # 201  
MIAMI - FL 33015 US

ADD: TITLE: PRESIDENT  
ALEXANDRA N. MORALES  
2079 WEST 76 STREET  
HIALEAH - FL 33016

ADD: TITLE: VICE-PRESIDENT  
ELVIS HERNANDEZ  
820 SW 188 AVENUE  
MIAMI - FL 33184

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:

H04000200655

FILED  
OCT-7 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/04/04

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 day 4<sup>TH</sup> of OCTOBER 2004

Signature X Rolando Sanchez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLANDO SANCHEZ  
Typed or printed name

PRESIDENT / Director  
Title

H04000200655

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SOUL BODIES FITNESS, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of incorporation has named  
ALEXANDRA N. MORALES located at  
(Name of registered agent)

2079 WEST 76 ST.  
MIAMI - FL 33016, County of MIAMI - DADE State  
(City) (County)

of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

REGISTERED AGENT

ALEXANDRA N. MORALES  
2079 WEST 76 ST.  
MIAMI - FL 33016

H04000200655