# 400007 Division of Corporations

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617~6380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696



# **<b>EOR AMND/RESTATE/CORRECT OR O/D RESIGN**

FIVE STAR GYM CORP.

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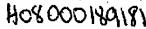
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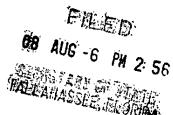
EMPIRE CORP KIT

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## FIVE STAR GYM CORP.

P04000078634

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of locorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being anunded, added or deleted)

#### Directors shall now read as follows

<u>ADD</u>; VALENTINA TREJOS (AS PRESIDENT 51 %SHARES) 110 WASHINGTON AVE # C-U-2 MIAMI BEACH EL 33139

DELETE: COTO JOEL (AS PVP) 10889 SHAPPER CREEK DR MIAMI FL 33173

ADD: COTO JOEL (VICE-PRESIDENT : 49 % SHARES) 10889 SHAPPER CREEK DR MIAMI FL 33173.

#### New Registered Agent:

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: 08/05/20088

FOURTH: Adoption of amendment(s) (check one)

The anisodment(s) was/were approved by the shareholders. The number o votes cust 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 for each Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

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(voting group)
(x) 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 05 day of AUGUST , 20 08
Signature  (By the chairman or Vice Chairman of the 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)
VALENTINA TREJOS  Typed or printed name  Valentina trejos  PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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