

P04000132005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 11 PM 4:28

02/11/05--01030--015 **52.50

Name Change
02/18/05
DC

TRANSMITTAL LETTER

February 9, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMENDMENT TO DOCUMENT P04000132005

Enclosed are an original and two (2) copies of an amendment to change **Extreme Martial Arts Academy, Inc.** (P04000132005) to **Extreme Martial Arts, Inc** and a check for \$52.50 for the Filing Fee, Certified Copy and Certificate of Status.

Best Regards,



Maritery Batista
Corporate Secretary
12843 NW 23rd Street
Pembroke Pines, FL 33028
(786) 486-1990

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXTREME MARTIAL ARTS ACADEMY, INC.

DOCUMENT NUMBER: P04000132005

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

Please return all correspondence concerning this matter to the following:

MARITERY BATISTA

(Name of Contact Person)

(Firm/ Company)

12843 NW 23RD ST

(Address)

PEMBROKE PINES, FL 33028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARITERY BATISTA

(Name of Contact Person)

at (786) 486-1990

(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

Articles of Amendment
to
Articles of Incorporation
of

EXTREME MARTIAL ARTS ACADEMY, INC.

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

P04000132005

(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):

EXTREME MARTIAL ARTS, 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)**

(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)

(continued)

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The date of each amendment(s) adoption: 02/09/05

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 9TH day of FEBRUARY, 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)

MARITERY BATISTA
(Typed or printed name of person signing)

CORPORATE SECRETARY
(Title of person signing)

FILING FEE: \$35