

P04000162486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

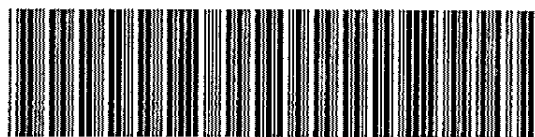
(Business Entity Name)

(Document Number)

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05 JAN 12 PM 1:24  
SECRETARY OF STATE  
1111 ARK ST STE 1100 JIM

SP  
N/c  
1/12/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations


**NAME OF CORPORATION:** John Dickson, Inc.

**DOCUMENT NUMBER:** P04000162486

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

Please return all correspondence concerning this matter to the following:

John Dickson



(Name of Contact Person)

Florida Fitness Concepts

(Firm/ Company)

1039 N. Mills Avenue

(Address)

Orlando, FL 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patrick M. Burns, CPA

(Name of Contact Person)

at ( 407 )

228-4443

(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

## ***Patrick M. Burns, CPA, PA***

Accountants, Consultants, and Tax Professionals

December 14, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: John Dickson, Inc.  
Name Amendment

Dear Sir or Madam:

Please note that I represent the above taxpayer in all federal, state, and local tax matters. Enclosed please find the Articles of Amendment for John Dickson, Inc. The taxpayer is changing his name from John Dickson, Inc. to Fitness Associates, Inc. Please update your records to reflect this change. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,



Patrick M. Burns, CPA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 27, 2004

PATRICK M. BURNS, CPA  
1516 E. HILLCREST ST., STE. 307  
ORLANDO, FL 32803

SUBJECT: JOHN DICKSON, INC.  
Ref. Number: P04000162486

We have received your document for JOHN DICKSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 004A00071416

**Patrick M. Burns, CPA, PA**

Accountants, Consultants, and Tax Professionals

December 30, 2004

Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

RE: John Dickson, Inc.  
Document #P04000162486

Dear Sir or Madam:

Please note that I represent the above taxpayer in all federal, state, and local tax matters. I am in receipt of the enclosed notice regarding the name change of John Dickson, Inc. We have chosen a new name and wish to resubmit our request for a name change to Professional Fitness Associates, Inc. Please process the enclosed documentation and send notification to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,



Patrick M. Burns, CPA

RECEIVED  
05 JAN 17 PM 10:26  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JAN 12 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

John Dickson, Inc.

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

P04000162486

(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):**

Professional Fitness Associates, 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: December 9, 2004

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 14th day of December, 2004

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)

John R. Dickson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**