

P05000020023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

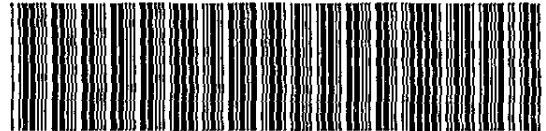
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Name chg  
@ 5.1.06



000071428700

04/24/06--01030--022 \*\*35.00

FILED  
06 APR 24 PM 2:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# SETH E. ELLIS, P.A.

*Attorneys & Counselors At Law*

SETH E. ELLIS, ESQ. ♦♦  
SCOTT E. HODES, ESQ. ♦

♦ LL.M. IN ESTATE PLANNING  
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

Boca Raton, Florida  
Miami, Florida  
Plymouth, Massachusetts

---

Therrel Baisden, P.A.  
Of Counsel

April 20, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Pilates of Boca, Inc.**  
**Document No. P05000020023**

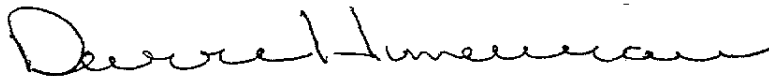
Dear Sir or Madam:

Please find enclosed for processing the Articles of Amendment to the Articles of Incorporation for Pilates of Boca, Inc. A check in the amount of \$35.00 representing payment of the filing fee is also enclosed.

Thank you for your assistance with this matter. If you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

**LAW OFFICES OF SETH E. ELLIS, P.A.**



Debbie Himmelblau  
Paralegal

Enclosures

S:\Work\Clients\EP\Ellis-Pilates by Stefanie, Inc - 06-027\Corresp\DeptState-ArtAmendment2-ltr.wpd

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 APR 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pilates of Boca, Inc.

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

P05000020023

(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):**

Pilates By Stefanie, 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)

The date of each amendment(s) adoption: April 19, 2006

Effective date if applicable: April 19, 2006  
(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.

Signature

Stefanie Ellis  
(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)

Stefanie Ellis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35