

A05000077850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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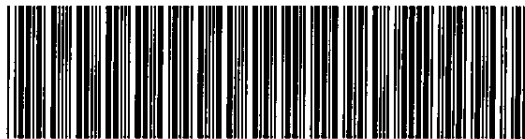
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pilales by Val Inc.

DOCUMENT NUMBER: P0500 0077850

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

Please return all correspondence concerning this matter to the following:

Valerie Williams-Senler
(Name of Contact Person)

Pilales by Val Inc.
(Firm/ Company)

2878 Gulf Breeze Pkwy
(Address)

Gulf Breeze FL 32563
(City/ State and Zip Code)

For further information concerning this matter, please call:

Valerie Williams-Senler at (850) 916-2228
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Pilates by Val, Inc.

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

FILED
07 APR -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05006077850

(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):

(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)**

Laura Pinzone is selling 50% of shares to Valene Williams-Senter - Laura Pinzone is President of Pilates by Val Inc., she would like her name to be removed from all forms with Pilates by Val Inc.

Valene Williams-Senter will own 100 shares of Pilates by Val

Valerie Williams-Senter will be all the officers; Director.

(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)

Laura Pinzone is selling her 50 shares of Pilates by Val Inc. to Valerie Senter-Williams

(continued)

The date of each amendment(s) adoption: March 31 2007

Effective date if applicable: April 1 2007
(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 Valerie Senter-Williams
(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)

Valerie Senter-Williams
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35