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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 4/27/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Changes Adult Fitness Center, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000103101

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Hedrick  
(Name of Person)

Changes Adult Fitness Center, Inc  
(Name of Firm/Company)

9011 VICKSBURG RD  
(Address)

Spring Hill, FL 34608  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Hedrick at ( 352 ) 684-0834  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nancy Hedrick, hereby resign as VICE PRESIDENT  
(Title)

of Changes Adult Fitness Center, Inc  
(Name of Corporation)

P05000103101, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Nancy Jean Hedrick  
(Signature of resigning officer/director)

FILED  
09 APR 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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