

P05000117303

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000235146 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)218-1510
Fax Number : (631)589-2848

FILED
05 OCT -4 AM 10:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CALLAHAN FITNESS CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
10.5.05

H050002351463

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Callahan Fitness Center Inc.**

FILED
05 OCT -4 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number: P05000117303

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII: The initial officers and directors of the corporation are:

**P/D/VP/T/S:
Linda Jones
19851 Nolan Jones Rd
Hilliard, FL 32046**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 23, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of September, 2005

Signature: Linda Jones
Linda Jones, President

H050002351463