

P05000139493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

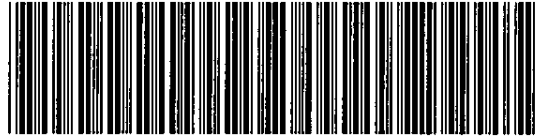
(Business Entity Name)

(Document Number)

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FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 DEC -4 PM 4:47

Amend
@ 12:41 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fitness Body Plus Inc.

DOCUMENT NUMBER: p05000139493

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

Please return all correspondence concerning this matter to the following:

Lucy Palacios

(Name of Contact Person)

M & L Enterprises

(Firm/ Company)

19554 NW 59 Avenue

(Address)

Miami Gardens, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucy Palacios

(Name of Contact Person)

at (305) 623-7093

(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

RECEIVED
06 DEC -4 AM 8:00
DIVISION OF CORPORATIONS

December 8, 2005

LUCY PALACIOS
FITNESS BODY PLUS INC
15925 PINES BLVD. 3RD MAILING
PEMBROKE PINES, FL 33027

SUBJECT: FITNESS BODY PLUS INC
Ref. Number: P05000139493

We have received your document for FITNESS BODY PLUS 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

THE REGISTERED AGENT CAN NOT SIGN THE AMENDMENT AND THE AMENDMENT MUST BE COMPLETED IN IT'S ENTIRETY.

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) 245-6964.

Irene Albritton
Document Specialist Letter Number: 405A00068172
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS, 5. NOTES
7. LIST
ENTER SELECTION AND CR:

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -4 PM 4:47

Fitness Body Plus Inc.

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

P05000139493

(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)**

Initial Officers and / or Directors = Lucy P Palacios Delete

Initial Officers and / or Directors = David Reyna Add

Register Address and all the address should be / registered Agent:

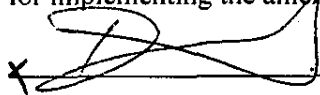
6680 W 2 Court Ste . # 200 Hialeah, FL 33012

David Reyna

FEI # 20-3650845

(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)

x 

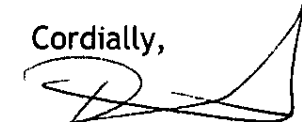
(continued)

To:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From:
David Reyna and
Lucy Palacios

I, David Reyna take this company Fitness Body Plus Inc. with the FEI # 20-3650845 to be the a register agent and as a president.

Cordially,



David Reyna

The date of each amendment(s) adoption: 11/30/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

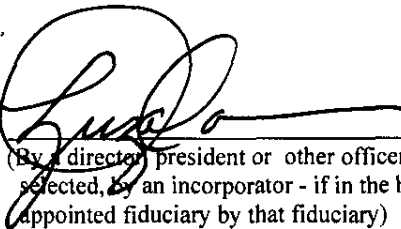
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Lucy Palacios

(Typed or printed name of person signing)

President/Register Agent

(Title of person signing)

FILING FEE: \$35