

PO6000038985

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/17/07--010411023 \*35.00

PO6000038985  
Amended  
6-4-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spadaro Fitness Inc

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Salvatore Spadaro  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

1900 S. Semoran Blvd  
(Address)

Orlando FL 32822  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Salvatore Spadaro at (407) 234-1492  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2007

NALVATORE SPADARO  
1900 S. SEMORAN BLVD.  
ORLANDO, FL 32822

SUBJECT: SPADARO FITNESS INC.  
Ref. Number: P06000038985

We have received your document for SPADARO FITNESS 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):

The names of the owners or stockholders of a corporation are not required to be filed with the Division of Corporations. To make changes in the officers, directors or registered agent, the enclosed form can be filed. Please note the applicable filing fee.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 607A00035760

Articles of Amendment  
to  
Articles of Incorporation  
of

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

\_\_\_\_\_  
(Document number of corporation (if known))

FILED  
07 JUN -4 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

~~Adding officer Ray Carnival 5%~~  
~~Share holder~~  
~~Kim Spadaro President 80%~~  
~~Salvatore Spadaro Secretary 5%~~  
Ray Carnival 5% Ray Carnival  
Director 1900. S. Semoran Blvd Orlando  
FL 32822

\_\_\_\_\_  
(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: 5-14-07

Effective date if applicable: 5-15-07  
(no more than 90 days after amendment file date)

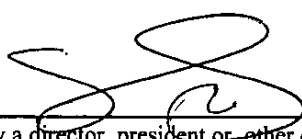
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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  
2  
(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)

Salvatore Spadao

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**