

P06000055994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/23/07--01004--008 **35.00

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07 SEP 17 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK to
correct.

(Signature)

Amend
(Signature)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2007

Orlando J. Barreto
4280 Vineyard Circle
Weston, FL 33332

SUBJECT: KB BODY BALANCE INC
Ref. Number: P06000055994

We have received your document for KB BODY BALANCE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction are not applicable. You are not correcting any document that was filed with the Division of Corporations within the past 30 days. Enclosed is an amendment form should you wish to file articles of amendment.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00052400

RECEIVED
2007 SEP 14 10 10 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2007-45839

Articles of Amendment
to
Articles of Incorporation
of

KB BODY BALANCE INC

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

(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)**

Add Vice President

Karelin Utrera

4280 Vineyard Circle

Weston, FL 33332

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/10/07

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


(Signature of an officer or director)

(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)

Orlando J. Barreto

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35