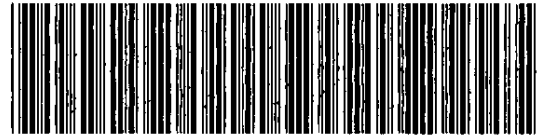


PO6000071047



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FILED  
JUL 30 PM 5:02  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Amend*  
*38*  
*8/1*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2008

DEBBIE HOGAN, ESQ.  
THE HOGAN LAW FIRM, LLC  
POST OFFICE BOX 485  
BROOKSVILLE, FL 34605

SUBJECT: ANYTIME FITNESS SPRING HILL, INC.  
Ref. Number: P06000071047

We have received your document for ANYTIME FITNESS SPRING HILL, 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):

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.

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: 208A00042494

RECEIVED  
2008 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Anytime Fitness Spring Hill, Inc.

**DOCUMENT NUMBER:** P06000071047

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

Please return all correspondence concerning this matter to the following:

Debbie Hogan, Esq.  
(Name of Contact Person)

The Hogan Law Firm, LLC  
(Firm/ Company)

Post Office Box 485  
(Address)

Brooksville, FL 34605  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly O'Neill at ( 352 ) 799-8423  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
JUL 30 PM 5:02

Anytime Fitness Spring Hill, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000071047

(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)

Article III is to amended to read:

The purpose for which this corporation is organized is: for any and all lawful business.

Article V is amended to read:

The name and Florida street address of the registered agent is:

Debbie Hogan, Esq.

The Hogan Law Firm, LLC

20 S. Broad Street, Brooksville, FL 34601

PO Box 485, Brooksville, FL 34605

(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: March 7, 2008

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 - ~~is~~ in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Peter McNamara  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**THE HOGAN LAW FIRM®**

*We mean business<sup>SM</sup>*

July 28, 2008

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

Subject: Anytime Fitness Spring Hill, Inc  
Ref. Number P06000071047

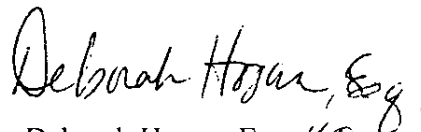
To Whom It May Concern:

I hereby am familiar with and except the duties and responsibilities as registered agent for said corporation.

Please except this letter as written acceptance of Registered Agent.

Should you have any further questions, please contact my Assistant, Kimberly at 352-799-8423.

Sincerely,

  
Deborah Hogan, Esq. *100*

DH/ko  
Enclosures