

PA0000130657

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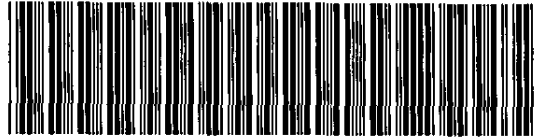
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*Amend*

05/21/07--01013--004 \*\*175.00

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07 MAY 21 AM 9:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2007 MAY 21 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR*  
*5/21/07*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

1. **MIAMI FLEXIBILITY TRAINERS, INC.** **P06000130657**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk-In ☐ Pick up time **ASAP** ☐ Certified Copy  
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI FLEXIBILITY TRAINERS, INC.**

**FILED**  
2007 MAY 21 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Alexander Silva
Secretary:	Alexander Silva
Treasurer:	Alexander Silva

**SECOND:** Article 5 shall be amended to state:

President:	Alexander Silva
Vice-President:	Marisa Fernandez
Secretary:	Alexander Silva
Treasurer:	Alexander Silva

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- **THIRD:** The date of the adoption of this amendment is the 15 May 2007.
  
- FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
  
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 May 2007.

Alexander Silva  
Alexander Silva, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

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