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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESM FITNESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
ESM FITNESS, INC.
CHANGING ITS NAME TO
OLYMPIA GYM, INC.**

FILED
2010 FEB -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of ESM FITNESS, INC., a Florida corporation, filed with the Secretary of State, State of Florida, on October 23, 2006, and effective that date under Document No. P06000134599, be, and they hereby are, amended in the following particulars:

Article I of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:

The name of the corporation is OLYMPIA GYM, INC.

2. The foregoing amendment was unanimously adopted by the Board of Directors and the Stockholders of the corporation on the 29 day of January, 2010, to become effective upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the 29 day of January, 2010.

William C. Eidson

William C. Eidson
President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of January, 2010, by William C. Eidson as President of ESM Fitness, Inc., a Florida corporation, on behalf of the corporation.

Chenita Frazer
Print Name: Chenita Frazer
NOTARY PUBLIC, State of Florida at Large
Commission No. _____
My Commission Expires: _____
Personally Known ☒
or Produced ID _____
[check one of the above]
Type of Identification Produced _____

