

PO 7000015678

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

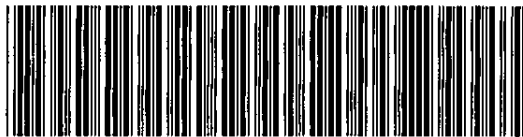
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Certificates of Status \_\_\_\_\_

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04/25/08--01018--004 \*\*43.75

FILED

2008 JUL 14 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC/Amend

[Handwritten signature]

7985 113<sup>TH</sup> STREET  
SUITE 220  
SEMINOLE, FLORIDA 33772  
(727) 393-7439  
FAX: (727) 393-1857  
dreslinfinancial@verizon.net

April 23, 2008

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Premier Fitness Promotions, Inc.

Please process the enclosed Articles of Amendment for Premier Fitness Promotions, Inc..

Enclosed is check # 11930 for the appropriate filing fees of \$43.75, which includes a \$8.75 fee for a certificate copy.

Please forward all documents to:

Dreslin Financial Services, Inc.  
7985 113<sup>th</sup> Street  
Suite 220  
Seminole, Florida 33772

For any e-mail correspondence, the appropriate e-mail is [Dreslinfin@msn.com](mailto:Dreslinfin@msn.com)

We appreciate your attention to this matter if you have any questions, please do not hesitate to call.

Sincerely,

David G. Dreslin

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PREMIER FITNESS PROMOTIONS, INC.

**DOCUMENT NUMBER:** P07000015678

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

Please return all correspondence concerning this matter to the following:

DAVID G. DRESLIN

(Name of Contact Person)

DRESLIN FINANCIAL SERVICES, INC.

(Firm/ Company)

7985 113TH STREET, SUITE 220

(Address)

SEMINOLE, FLORIDA 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID G. DRESLIN

(Name of Contact Person)

at ( 727 ) 393-7439

(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

RECEIVED  
JUL 13 2006  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2008

DRESLIN FINANCIAL SERVICES, INC.  
7985 113TH STREET  
SUITE 220  
SEMINOLE, FL 33772

SUBJECT: PREMIER FITNESS PROMOTIONS, INC.  
Ref. Number: P07000015678

We have received your document for PREMIER FITNESS PROMOTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 908A00028839

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 25 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2008

DRESLIN FINANCIAL SERVICES, INC.  
C/O DAVID G. DRESLIN  
7985 113TH STREET, SUITE 220  
SEMINOLE, FL 33772

SUBJECT: PREMIER FITNESS PROMOTIONS, INC.  
Ref. Number: P07000015678

We have received your document for PREMIER FITNESS PROMOTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 108A00038360

Articles of Amendment  
to  
Articles of Incorporation  
of

PREMIER FITNESS PROMOTIONS, INC.

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

FILED  
2008 JUL 14 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000015678

(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):**

INNOVATIVE FITNESS PROMOTIONS, INC.

(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 II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS IS:

1636 BALMORAL DRIVE

CLEARWATER, FLORIDA 33756

(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)

N/A

(continued)

The date of each amendment(s) adoption: APRIL 23, 2008

Effective date if applicable: APRIL 23, 2008  
(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 - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID G. DRESLIN

(Typed or printed name of person signing)

RESIDENT AGENT & INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**