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07 AUG 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend.

C. Coultette AUG 23 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G.I.T.J. BOXING, KICKBOXING & KARATE INC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH R. RADEMAKER
(Name of Person)

G.I.T.J. BOXING, KICKBOXING & KARATE INC.
(Firm/Company)

2986 Wild Pepper AVE
(Address)

DELTONA FL 32725
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH RADEMAKER at (386) 984-5174
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Deltona, fl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

JOSEPH RADEMAKER
G.I.T.J. BOXING, KICKBOXING
2486 WILD PEPPER AVE
DELTONA, FL 32725

SUBJECT: G.I.T.J. BOXING, KICKBOXING, & KARATE ACADEMY, INC.
Ref. Number: P07000042636

We have received your document for G.I.T.J. BOXING, KICKBOXING, & KARATE ACADEMY, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00044458

RECEIVED
07 AUG 23 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.I. T.J. Boxing, Kickboxing & Karate, Inc.

DOCUMENT NUMBER: P07000042636

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

Please return all correspondence concerning this matter to the following:

Joseph R. Rademaker
(Name of Contact Person)

(Firm/ Company)

2986 Wildpepper Ave
(Address)

Deltona FL 32725
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph R Rademaker at (386) 984 5174
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

G.I.T.J. Boxing, Kickboxing + Karate Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P07000042636
(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 VII Officers and Directors of Corp.
Change President to be Joseph R. Rademaker
Change Vice Pres. to be Vickie L. Hale

Article V Registered Agent
Change Reg. Agent to: Joseph R. Rademaker
See Attached

(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)

APPROVED
AND
FILED
07 AUG 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 14, 2007

Effective date if applicable: Same
(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 x Vickie L. Hale
(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)

Vickie L. Hale
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G.I.T.J. Boxing, Kickboxing + Karate, Inc.
2. The principal office address: 2986 Wildpepper Ave
Deltona FL 32725
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Apr. 5, 07 Document number: P07000042636

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vickie L. Hale
2986 Wildpepper Ave
Deltona FL 32725

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph R. Rademaker
2986 Wildpepper Ave
(P.O. Box NOT acceptable)
Deltona FL 32725

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Vickie L. Hale
(Signature of an officer or director)

Vickie L. Hale, R.A.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph R. Rademaker
(Signature of Registered Agent) JRR

August 16, 2007
(Date)

If signing on behalf of an entity:

Joseph R. Rademaker
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314