

P07000043453

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(Business Entity Name)

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Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 19 AM 9:15

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2008

GARY D. ROLAND
FLORIDA'S ELITE YOUTH WORKOUT INC.
469 DOLPHIN AVE SOUTHEAST
ST PETERSBURG, FL 33705

SUBJECT: FLORIDA'S ELITE YOUTH WORKOUT INC.
Ref. Number: P07000043453

We have received your document for FLORIDA'S ELITE YOUTH WORKOUT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please clarify address. The principal address and officers/directors must be at a street address. Also, the registered agent must have a street address in Florida.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00027842

RECEIVED
2008 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA'S ELITE YOUTH WORKOUT INC.

DOCUMENT NUMBER: P07000043453

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

Please return all correspondence concerning this matter to the following:

GARY D. ROLAND

(Name of Contact Person)

FLORIDA'S ELITE YOUTH WORKOUT INC.

(Firm/ Company)

469 DOLPHIN AVENUE SOUTHEAST

(Address)

ST. PETERSBURG, FLORIDA 33705

(City/ State and Zip Code)

For further information concerning this matter, please call:

GARY D. ROLAND

(Name of Contact Person)

at (727) 385-0754

(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

FLORIDA'S ELITE YOUTH WORKOUT INC.

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

FILED
08 MAY 19 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000043453

(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):

FLORIDA'S ELITE WORKOUT 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)**

ADDRESS: P. O. BOX 35032, ST. PETERSBURG, FLORIDA 33705 (mailing)

469 Delphin Avenue Southeast (principal)
St. Petersburg, Florida 33705

(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: APRIL 22, 2008

Effective date if applicable: JULY 22, 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)

GARY D. ROLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35