

P07000070432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

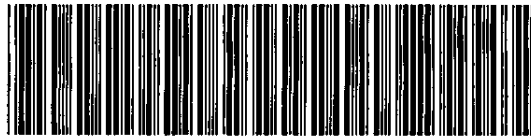
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07 JUL 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tom's Round 1 Boxing, Kickboxing & Fitness, Inc.
DOCUMENT NUMBER: P07000070432

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

Please return all correspondence concerning this matter to the following:

**THOMAS FIORE, PRESIDENT
TOM'S ROUND 1 BOXING, KICKBOXING & FITNESS, INC.
8910 GREY EAGLE DRIVE
BOYNTON BEACH, FL 33437**

For further information concerning this matter, please call:

Thomas Fiore, President at 561-305-2764

Our check for \$35.00 is enclosed for the filing fee.

Articles of Amendment
To
Articles of Incorporation
Of

TOM'S ROUND 1 BOXING, KICKBOXING & FITNESS INC.

P07000070432

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its' Articles of Incorporation:

AMENDMENTS ADOPTED –

Article II-Principal business address:

**NEW ADDRESS: 8910 GREY EAGLE DRIVE
BOYNTON BEACH, FL 33437**

FURTHERMORE:

Mr. Shawn Papp residing at 5404 Courtney Circle, Boynton Beach, FL 33437 has been elected to the position of Treasurer.

Adoption of Amendment(s)

These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signature



Date

7-16-07

Thomas Fiore, President and Director

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