

P070000 83178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

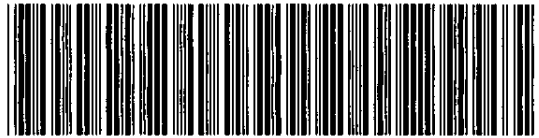
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900136479139

10/02/08--01016--014 **245.00

FILED
08 OCT -2 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc *Amend*
OCT 08 2008

DIVERSIFIED HEALTH & FITNESS

September 26, 2008

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diversified Health & Fitness Amendments

To whom this may concern:

We at Diversified Health & Fitness have enclosed a check for \$245.00 for payments on all renewals & changes to Article IV, VI & VIII as per requested on forms for a total of 7 separate amendments.

Our new address is located at:

Diversified Health & Fitness, Inc. 1850 SE 17th Street, Suite 203
Fort Lauderdale, Florida 33316
800-988-4712

If for any reason that I have forgotten additional information or to be of further assistance you may contact me directly at 954-449-4702.

Sincerely,



Rachel Garreau
Director of Corporate Office & Events

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rejuvenate Franchise Corp.

DOCUMENT NUMBER: P07000083178

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

Please return all correspondence concerning this matter to the following:

Charles Cavuoto

(Name of Contact Person)

Rejuvenate Franchise Corp.

(Firm/ Company)

1850 SE 17th Street, Suite 203

(Address)

Fort Lauderdale, Florida 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Barnett

(Name of Contact Person)

at (954) 449-4704

(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**

Rejuvenate Franchise Corp.

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

P07000083178

(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)**

Please change

Article IV- Principle Office/ Mailing Address

1850 SE 17th Street, Suite 203

Fort Lauderdale, Florida 33316

Article VI- Agent address change

1850 SE 17th Street, Suite 203

Fort Lauderdale, Florida 33316

FILED
08 OCT -2 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: 9-25-08

Effective date if applicable: _____
(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)

Charles Cavuoto

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35