

PO 9000 19601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

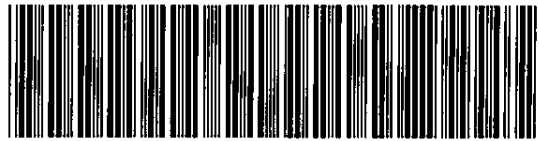
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -7 PM 2:24

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12-10-09

KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229

October 27, 2009

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

Re: Filing Article of Amendment to Articles of Incorporation for
CCS Recovery Solutions, Inc.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for CCS Recovery Solutions, Inc. (document number P09000019601), changing the corporation's name to Lionheart Fitness Kids, Inc.

In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Article of Amendment and then return a Certificate of Status to the above address reflecting the new name of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CCS Recovery Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:


I. Amendment adopted: Effective November 1, 2009, the name of the corporation is amended to read:

Lionheart Fitness Kids, Inc.

II. Adoption of Amendments: The amendment was approved and adopted by written consent of all Shareholders and Directors effective October 30, 2009.

Signed this 26 day of October, 2009.

By:



Christian Skoryna, President