

Division of Corporations

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PREMIER GYMNASTIC CLUB, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **PREMIER GYMNASTIC CLUB, INC.**, a Florida corporation (the "Corporation") filed on July 7, 2009 and assigned document number P09000057989.

1. ARTICLE 6 of the Articles of Incorporation of PREMIER GYMNASTIC CLUB, INC., is amended to read as follows:

**ARTICLE 6: BOARD OF DIRECTORS**

The names and addresses of the directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kendall R. Lawson	4575 - B Pet Lane Lutz, Florida 33559
Erin M. Godin	4575 - B Pet Lane Lutz, Florida 33559


2. ARTICLE 7 of the Articles of Incorporation of PREMIER GYMNASTIC CLUB, INC., is amended to read as follows:

**ARTICLE 7: OFFICERS**

President:	KENDALL R. LAWSON
Vice President:	ERIN M. GODIN
Secretary:	ERIN M. GODIN
Treasurer:	ERIN M. GODIN

3. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on September 16, 2010.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment on September 16, 2010.

  
ERIN M. GODIN, Vice President/Director

Prepared By:  
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Sullivan & Hogan, P.A.  
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