

Florida Department of State

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Division of Corporations

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From:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WOMEN'S FITNESS OF SWFL, INC.



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7/30/2009

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ARTICLES OF CORRECTION FOR

WOMEN'S FITNESS OF SWFL, INC.

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct P09000063218, filed with the Department of State on July 27, 2009.

The first inaccuracy is:

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Name

Address

Gertrude Mahan

1751 NE Pine Island Rd Cape Coral, FL 33909

The correct statement is:

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Name

Address

Carol Whitley

1751 NE Pine Island Rd Cape Coral, FL 33909

The second inaccuracy is:

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Gertrude Mahan

President, Secretar, & Treasurer

Prepared by:

Prepared by: John M. Wicker, Esq.

John M. Wicker, Esq. Fla. Bar No. 28637

COSTELLO, ROYSTON & WICKER, LLP (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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CORLETTO & ROYSTON, LLP

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The correct statement is:

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Carol Whitley

President, Secretary, & Treasurer

No shares have been issued and no business has been conducted by the Corporation. No action by shareholders or directors of the Corporation is required for the undersigned sole incorporator to execute and file these Articles of Correction.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Correction of the Articles of Incorporation of Women's Fitness of SWFL, Inc. on the day of July.

John M. Wieker, Esq., Incorporator

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Articles of Correction of
Women's Fitness of SWFL, Inc.

Prepared by: John M. Wicker, Esq. COSTELLO, ROYSTON & WICKER, LLP (239) 939-2222 (voice) (239) 939-2280 (facsimile)