

P090000079741

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FITNESSPROLAB, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Estimated Charge      | \$35.00 |

Amend  
Name chg  
10/23/09

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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

FITNESSPROLAB, INC.

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

P09000079741

(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:

A. If amending name, enter the new name of the corporation:

FITNESS PRO LAB, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. "*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1440 NW 78 Avenue  
Doral, Florida 33126

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending: the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

| Title       | Name                | Address   | Type of Action  |
|-------------|---------------------|---|-----------------|
| <u>PD</u>   | Antonio S. Carreño. | 1440 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | ✓ Add<br>Remove |
| <u>VPD</u>  | Luis E. Cedeño.     | 1440 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | ✓ Add<br>Remove |
| <u>SD</u>   | Armando A. Carreño. | 1440 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | ✓ Add<br>Remove |
| <u>TD</u>   | Armando A. Carreño  | 1440 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | ✓ Add<br>Remove |
| <u>T</u>    | Antonio Carreno     | 1468 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | Add<br>✓ Remove |
| <u>S</u>    | Luis Cedeno         | 1468 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | Add<br>✓ Remove |
| <u>D/P</u>  | Armando Carreno     | 1468 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | Add<br>✓ Remove |
| <u>D/VP</u> | Luis Cedeno         | 1468 N.W. 78 <sup>th</sup> Avenue<br>Doral, Florida 33126 | Add<br>✓ Remove |

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

The Aggregate number of shares which the Corporation is authorized to issue is 10,000.00. Such  
shares shall be Common Stock of a single class and shall have \$1.00 par value

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: September 29, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

✓ The amendment(s) was/were adopted 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.

Dated. 09/29/2009

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)

ANTONIO S. CARREÑO

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)