

P10000020396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

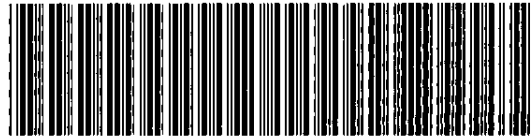
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 DEC 20 P 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Thurs
12-20-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Your Best Fit Inc.

DOCUMENT NUMBER: P10000020396

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

Please return all correspondence concerning this matter to the following:

Christine King
Name of Contact Person

Your Best Fit Inc
Firm/ Company

562 E. Woolbright Rd, Ste 107
Address

Boynton Beach, FL 33435
City/ State and Zip Code

Christine.yourbestfit@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine King at (561) 866 9068
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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



562 E. Woolbright Rd., Suite 107
Boynton Beach, FL 33435
Phone: 561.866-9068
Fax: 561.736.2755

December 3, 2010

To Whom It May Concern:

Enclosed please find Amendment documents for the corporation Your Best Fit Inc.

If you have any questions please do not hesitate to reach me at 561-866-9068 or

562 E. Woolbright Rd., Ste. 107
Boynton Beach, FL 33435

Sincerely,

A handwritten signature in cursive script that reads 'Christine King'. The signature is written in black ink and has a long, sweeping underline that extends to the right.

Christine King
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 20 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 2010

CHRISTINE KING
YOUR BEST FIT INC.
572 E. WOOLBRIGHT ROAD, SUITE 107
BOYNTON BEACH, FL 33435

SUBJECT: YOUR BEST FIT INC.
Ref. Number: P10000020396

We have received your document for YOUR BEST FIT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Page (3) must be completed before the document can be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00028501

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Regina Pincus	1000 Country Club Dr. # 204 Margate, FL 33063	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Christine King	562 E. Woolbright Rd. St. 107 Beynton Bch FL 33435	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

N/A

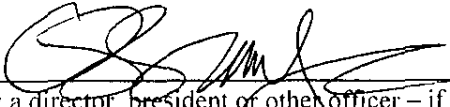
The date of each amendment(s) adoption: December 1, 2010
(date of adoption is required)
Effective date if applicable: December, 2010
(no more than 90 days after amendment file date)

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 12/17/10

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)

Christine M. King
(Typed or printed name of person signing)

President
(Title of person signing)