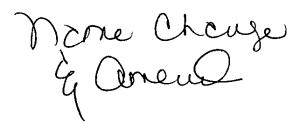
P10000041236

(Req	uestor's Name)	
(Add	ress)	- · · · · · · · · · · · · · · · · · · ·
(Add	ress)	
(City	/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL.
(Bus	iness Entity Nar	ne)
(Doo	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
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,		

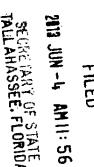
Office Use Only



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06/04/13--01009--027 **35.00



6/10/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUT THE IDOCUMENT NUMBER: P1000004123	•	INC.
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
JOANIE BARRE	ГТ	
	Name of Contact Perso	n
OUT THE BOX F	ITNESS, INC.	
	Firm/ Company	
1949 CEDAR RI\	/ER CT	
	Address	
FLEMING ISLAN	D, FL 32003	
	City/ State and Zip Cod	e
FORDHAMSCOTT@	BELL SOUTH N	!ET
	sed for future annual report	
		,
For further information concerning this matter, pleas	se call:	
JOANIE BARRETT	at (904	, 210-6035
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to . Articles of Incorporation of

FILED

OUT THE BOX FITNESS, INC.	2818 JUN -4 AM 11: 56	
(Name of Corporation as currently filed with the Florid	da Dept. of State)	
P10000041236	SECRETARY OF STATE TALLAHASSEE. FLORIDA	A
(Document Number of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	ida Profit Corporation adopts the following amendm	nent(s) to
A. If amending name, enter the new name of the corporation:		
OUT THE BOX MIND BODY STUDIO, INC.	The ne	TeV
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", word "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviatio . A professional corporation name must contain th	n ie
B. Enter new principal office address, if applicable:	1949 Cedar River	Ct,
(Principal office address MUST BE A STREET ADDRESS)	1949 Cedar River	3200
-	Transfer .	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1949 Cedar River Ct	٠,
	1949 Cedar River Ct Fleming Island, FL	3200
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address: Name of New Registered Agent Name of New Registered Agent	-	
1949 CEDAR RIVE	ER CT	
(Florida street ac	ddress)	
New Registered Office Address: FLEMING ISLAND	, Florida 32003	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with a signature of New Registered Agent	wrett	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	KRISTIE MATHERNE	1904 LAKE FOREST LANE
Add X Remove			FLEMING ISLAND, FL 32003
2) Change			
Add			
Remove			
3) Change			
Add		·	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment	t(s) adoption: 00-01-2013
Effective date if applicable:	06-01-2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
Ъу	(voling group)
	(voling group)
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	30 May 2013
(Beth so	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	x Joanie, Barrett Xishe Mathern (Typed or printed name of person signing)
	« Director × Director (Title of person signing)