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COR AMND/RESTATE/CORRECT OR O/D RESIGN CRUNCH COUNTRYSIDE, INC.

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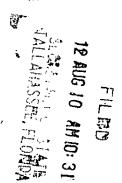
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRUNCH COUNTRYSIDE, INC.

Document No. P11000027880



- 1. Name. The name of the corporation is CRUNCH COUNTRYSIDE, INC. (the "Corporation").
- 2. <u>Articles of Incorporation</u>. The date of filing of the Articles of Organization of the Corporation was March 21, 2011 (Document Number P11000027880).
- 3. <u>Amendment.</u> The Articles of Incorporation of the Corporation are hereby amended as follows:

Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1 NAME AND ADDRESS

The name of this corporation shall be: CRUNCH BRADENTON, INC.

4. Adoption of Amendment. Pursuant to Section 607.1006 of the Florida Business Corporation Act, CRUNCH COUNTRYSIDE, INC. adopts these Articles of Amendment. The foregoing amendment to Article 1 was adopted and approved by the Board of Directors and sole Shareholder of the Corporation by joint written consent without a meeting, effective on August 3, 2012. The written consent was sufficient for approval by the sole Director and sole Shareholder.

The undersigned has executed these Articles of Amendment this 3 day of August, 2012.

VINCE JULIEN, Presiden

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<u>AFFIDAVIT</u>

STATE OF FLORID	A)
COUNTY OF H. IIs	bocough)

BEFORE ME, the undersigned authority, this day personally appeared JEFF DOTSON ("Affiant"), who being by me first duly sworn, deposes and says:

- 1. Affiant is a Manager of CRUNCH BRADENTON, LLC, a Florida limited liability company (the "Company").
- 2. The Company was formed effective as of August <u>9</u>, 2012 and the Company's status is Active. The Company's Document Number with the Florida Secretary of State's office is <u>1/2000/030/8</u>
- 3. Crunch Countryside, Inc., a Florida corporation (the "Corporation") desires to file Articles of Amendment to amend its Articles of Organization to change its name from "Crunch Countryside, Inc." to "Crunch Bradenton, Inc." in Florida. The Corporation's Document Number with the Florida Secretary of State's office is P11000027880.
- 4. Pursuant to Section 608.406 and Section 608.407 of the Florida Statutes, the Company hereby consents to the use of the name Crunch Bradenton, Inc. by the Corporation.

FURTHER AFFLANT SAYETH NOT.

DAF DOTSON, as Manager of Crunch Bradenton, LLC.

SWORN TO AND SUBSCRIBED before me this $\frac{7}{2}$ day of August, 2012, by JEFF DOTSON, as a Manager of Crunch Bradenton, LLC, a Florida limited liability company, who is personally known to me or produced _______ as identification.

SONDRA MARTELLO
MY COMMISSION # DD930761
EXPIRES October 05, 2018
Florida Notary Sorvice Journ

Notary's Printed Name

My Commission Expires: 10/5/13