

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROCKLEDGE ATOMIC FITNESS INC.**

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STATE OF FLORIDA
FALL 2019

19 SEP 18 AM 11:10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCKLEDGE ATOMIC FITNESS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

Article 5, Section 5.1 shall be deleted in its entirety and replaced with the following:

5.1 The total number of shares the Corporation shall have authority to issue is one thousand (1,000) shares of common stock having par value of one cent (\$0.01) ("Common Stock"), of which two hundred (200) are designated as Class A Voting Common Stock, and eight hundred (800) are designated as Class B Non-Voting Common Stock.

The date of each amendment adoption: This amendment was adopted on February 13, 2018.

Effective date: This amendment shall be effective upon filing with the Florida Secretary of State.

Adoption of Amendment(s) (CHECK ONE)

X The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ROCKLEDGE ATOMIC FITNESS INC.

Dated: 2/28/18, 2018

By: Michael F. Walker
Michael F. Walker, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA