

01/16/2019 16:24 3832201448 LAZARUS CORPORATE PAGE 01/03  
**P11000084948**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000019012 3)))



H190000190123ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
2019 JAN 16 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FL

Anuen

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI FITNESS CENTER, INC**

JAN 17 2019

I ALBRITTON

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2019 JAN 16 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

*Articles of Amendment*

*To*

*Articles of Incorporation*

*of*

**MIAMI FITNESS CENTER, INC**

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

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

**ARTICLE VI**

*The board of Directors will be amended as follows:*

**ABEL BETANCOURT**  
833 SW 29<sup>TH</sup> AVENUE STE 5-7  
MIAMI, FLORIDA. 33135

**PRESIDENT**

**YANIEL CASTELLANOS HERNANDEZ**  
833 SW 29<sup>TH</sup> AVENUE STE 5-7  
MIAMI, FLORIDA. 33135

**VICE-PRESIDENT**

**ARTICLE VII**

*Shareholders will be amended as follows:*

**ABEL BETANCOURT**  
833 SW 29<sup>TH</sup> AVENUE STE 5-7  
MIAMI, FLORIDA. 33135

**50%**

**YANIEL CASTELLANOS HERNANDEZ**  
833 SW 29<sup>TH</sup> AVENUE STE 5-7  
MIAMI, FLORIDA. 33135

**50%**

**SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**FILED**  
2019 JAN 16 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD: The date of each amendment's adoption: 12/20/2018**

**FOURTH: Adoption of amendment(s) (check one)**

☒ **the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **the amendment(s) was/were adopted 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 shareholders action and shareholder action was not required.**

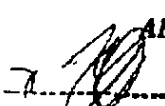
☐ **the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

**Signed this December 20, 2018**

**Signature**



\_\_\_\_\_  
**ABEL BETANCOURT/PRESIDENT**

  
\_\_\_\_\_  
**YANIEL CASTELLANOS HERNANDEZ/VICE-PRESIDENT**