

05/16/2019 14:26

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LAZARUS CORPORATE

PAGE 04/03

Florida Department of State
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MIAMI FITNESS CENTER, INC

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Cond Request

MAY 17 2019

T. SCHROEDER

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 V

The street of the initial registered office and the name of the initial Registered Agent of this corporation will amend as follows:

**YANIEL CASTELLANOS HERNANDEZ
833 SW 29TH AVENUE STE 5
MIAMI, FLORIDA. 33135**

The Principal Office WILL AMENDED AS FOLLOWS:

**833 SW 29TH AVENUE STE 5
MIAMI, FLORIDA. 33135**

ARTICLE VI

The board of Directors will be amended as follows:

**YANIEL CASTELLANOS HERNANDEZ
833 SW 29TH AVENUE STE 5
MIAMI, FLORIDA 33135**

PRESIDENT

ARTICLE VII

**YANIEL CASTELLANOS HERNANDEZ
833 SW 29TH AVENUE STE 5
MIAMI, FLORIDA 33135**

100%

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Shareholders will be amended as follows:

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:*

THIRD: *The date of each amendment's adoption: 05/14/2019*

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

 X *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.

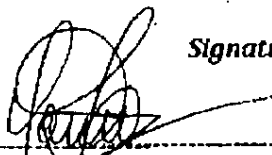
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

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 MAY 14TH OF 2019


Signature

YANIEL CASTELLANOS HERNANDEZ/PRESIDENT

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