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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

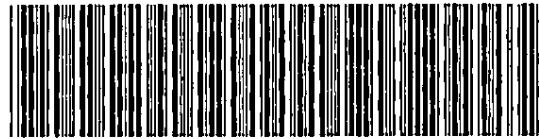
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(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ANDREA VILLA  
Avilla@harpermeyer.com  
305.577.3443

November 3, 2020

**VIA CERTIFIED MAIL**

Florida Gymnastics Training Center, Inc.  
13115 SW 89 AVE  
MIAMI, FL 33176  
Attn: Arebys Perez

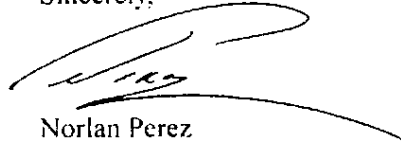
Re: **LETTER OF RESIGNATION AND REMOVAL FROM BANK ACCOUNT**

Dear Ms. Perez:

In connection with that certain Stock Purchase Agreement dated as of November 3, 2020 by and between Norlan Perez, as Seller and Luis Diaz and Alexis Labrada, as Purchasers and consented to by Florida Gymnastics Training Center, Inc., Mr. Norlan Perez hereby resigns as Vice President of the Corporation and authorizes Arebys Perez to remove him as signatory of the Corporations Bank account.

If you have any questions or concerns, please do not hesitate to contact us.

Sincerely,



Norlan Perez

Ecl.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Gymnastics Training Center, Inc.  
DOCUMENT NUMBER: P11000109654

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arebys Perez  
Name of Contact Person  
Florida Gymnastics Training Center, Inc.  
Firm/ Company  
13115 SW 89 Ave  
Address  
Miami, FL 33176  
City/ State and Zip Code  
abby@fate.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arebys Perez at ( 305 ) 251-4414  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**WRITTEN CONSENT OF THE MAJORITY IN INTEREST  
OF THE FLORIDA GYMNASTICS TRAINING CENTER, INC., A FLORIDA  
CORPORATION IN LIEU OF A SPECIAL MEETING**


The undersigned majority in interest of Florida Gymnastics Training Center, Inc., a Florida Corporation (the "Corporation") hereby waives any and all notice requirements, consent to the corporate action specified below and adopt the following resolution by written consent in lieu of holding a special meeting.

**WHEREAS**, the majority in interest of the Corporation believe it to be in the best interest of the Corporation and its Shareholders to amend the articles of incorporation; and

**IT IS THEREFORE RESOLVED**, that the Articles of Amendment attached hereto are hereby approved, adopted and ratified; and

**IT IS FINALLY RESOLVED**, this Written Consent will become effective when executed.

**IN WITNESS WHEREOF**, the undersigned majority in interest of the Shareholders of the Corporation have executed this written consent this 3<sup>rd</sup> day of November, 2020.

  
\_\_\_\_\_  
Arebys Perez, Majority Shareholder/ President  
of Florida Gymnastics Training Center, Inc.

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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Florida Gymnastics Training Center, Inc., a Florida Corporation, filed in Tallahassee on December 29, 2013, are hereby amended as follows:

ARTICLE IV is hereby amended to read as follows:

"The number of shares the corporation is authorized to issue is 1000."

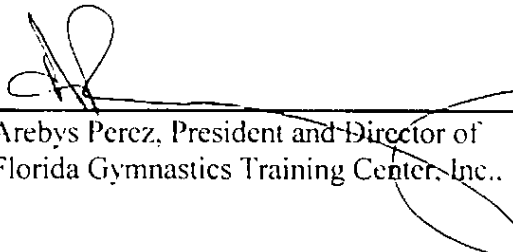
ARTICLE VII is hereby amended to read as follows:

"The officers and directors of the corporation are to be amended as follows:

Type of Action	Title	Name	Address
<u>X</u> Remove	V	Norlan Perez	12936 SW 214 Terr Miami, FL 33177
<u>X</u> Change	PD	Arebys Perez	1130 Venetian Way #1B Miami, FL 33139
<u>X</u> Add	VD	Alexis Labrada	4900 NW 26 Way Tamarac, FL 33309
<u>X</u> Add	T	Luis Diaz	15811 SW 143 Court Miami, FL 33177

2. The foregoing amendments were adopted by the stockholder holding a majority interest in the Corporation on the 3<sup>rd</sup> day of November, 2020.

**IN WITNESS WHEREOF**, the undersigned President and Secretary has executed this Amendment to Articles of Incorporation this 3<sup>rd</sup> day of November, 2020.

  
Arebys Perez, President and Director of  
Florida Gymnastics Training Center, Inc.,

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