

P120000029013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

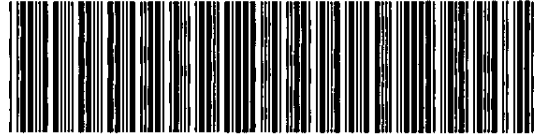
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600287431896

07/01/16--01009--003 \*\*35.00

16 JUL - 11 09:11  
RECEIVED  
FILING OFFICE

JUL 07 2016  
C McNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hard Exercise Works Wellington, Inc.

**DOCUMENT NUMBER:** P12000029013

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

Please return all correspondence concerning this matter to the following:

John Szarszewski / Alexis Hernandez / JUDITH AACO  
Name of Contact Person

Hard Exercise Works Wellington, Inc.

Firm/ Company

8795 Southern Blvd #100

8795 SOUTHERN BLVD. #100

Address

West Palm Beach, FL 33411

City/ State and Zip Code

wellingtonhew@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Szarszewski at ( 561 ) 422-0330  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
DIVISION OF CORPORATIONS  
16 JUL 11 11:01 AM

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JUL 1994 3:11

HardExerciseWorksWellington, Inc.

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

P12000029013

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

JUDITH ARCO

(Florida street address)

New Registered Office Address:

8795 SOUTHERN BLVD #100

Florida

33411

(City)  
WEST PALM BCH, FL

33411

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Talia Baynham</u>	<u>816 Prosperity Farms Rd #4</u>
<u>Add</u>			<u>North Palm Beach, FL 33408</u>
<u>X</u> <u>Remove</u>			
2) <u>Change</u>	<u>VP</u>	<u>Blake Baynham</u>	<u>816 Prosperity Farms Rd #4</u>
<u>Add</u>			<u>North Palm Beach, FL 33408</u>
<u>X</u> <u>Remove</u>			
3) <u>X</u> <u>Change</u>	<u>PT</u>	<u>John Szarszewski</u>	<u>8795 Southern Blvd Suite 100</u>
<u>Add</u>			<u>W.P.B., FL 33411</u>
<u>Remove</u>			
4) <u>Change</u>	<u>V</u>	<u>Alexis Hernandez</u>	<u>4090 BLUFF HARBOR WAY</u>
<u>X</u> <u>Add</u>			<u>WELLINGTON, FL</u>
<u>Remove</u>			<u>33449</u>
5) <u>Change</u>	<u>S</u>	<u>Judith Arco</u>	<u>4090 BLUFF HARBOR WAY</u>
<u>X</u> <u>Add</u>			<u>WELLINGTON, FL</u>
<u>Remove</u>			<u>33449</u>
6) <u>Change</u>	<u>D</u>	<u>Alberto Arco</u>	<u>4090 BLUFF HARBOR WAY</u>
<u>X</u> <u>Add</u>			<u>WELLINGTON, FL</u>
<u>Remove</u>			<u>33449</u>

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

*(Attach additional sheets, if necessary). (Be specific)*

Blake and Talia Baynham are being bought out of their existing ownership by John Szarszewski, Alexis Hernandez and Alberto

TO RECAP ABOVE:

BLAKE/TALIA BAYNHAM ARE BEING BOUGHT OUT OF  
THEIR EXISTING OWNERSHIP BY JOHN SZARSEWSKI,  
ALEXIS HERNANDEZ, ALBERTO ARCO AND JUDITH ARCO.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

An additional 50 shares are being added to the existing 150 corporate shares totaling 200 outstanding shares.

Blake and Talia Baynham will be selling 50 of their 100 existing shares to John Szarszewski and 50 of their 100 existing  
shares to Alexis Hernandez leaving Blake and Talia Baynham with zero shares in the business. The additional 50 issued  
shares will be assigned to Alberto and Judith Arco.

TO RECAP: AN ADDITIONAL 50 SHARES ARE  
BEING ADDED TO THE EXISTING 150 CORPORATE SHARES WHICH WILL NOW TOTAL 200 OUTSTANDING  
SHARES. BLAKE/TALIA BAYNHAM SHALL SELL 50 OF THEIR 100 EXISTING SHARES TO  
JOHN SZARSEWSKI AND 50 OF THEIR EXISTING SHARES TO ALEXIS HERNANDEZ.  
BLAKE/TALIA BAYNHAM SHALL HAVE ZERO SHARES IN HAND EXERCISE WORKS,  
WELLINGTON, INC. ADDITIONAL 50 ISSUED SHARES WILL BE ASSIGNED TO ALBERTO  
AND JUDITH ARCO.

The date of each amendment(s) adoption: JUNE 27th 2016, if other than the date this document was signed.

Effective date if applicable: JUNE 29th 2016  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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 shareholder 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.

Dated JUNE 27th 2016

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN SZARASZEWSKI

(Typed or printed name of person signing)

PRESIDENT / TREASURER

(Title of person signing)