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.

(((H120002913973)))



HI 20002013073ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DAVID R. CARTER, P.A.

Account Number : I20010000053

: (352)686-6278

Phone

: (352)686-7324

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

Email Address: RJMG TAMPABAY, RR. COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN EXTREME FITNESS OF FT. LAUDERDALE BEACH, INC.

RECEIVED OF OF OF SERVING AND SERVING AND

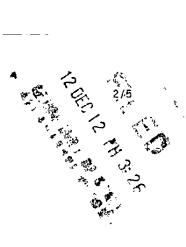
Certificate of Status	0
Certified Copy	0
Page Count	92 4
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

12-13-12



H120002913973

Articles of Amendment to Articles of Eucorporation

·	Articles of foc	orporation	•
EXTREME FITNESS OF	٠.	ALE BEACH, INC.	
	surregily filed with the Fi	grida Dept. of State)	
P12000030757			
(Documen	nt Number of Corporation (if	(known)	
Pursuant to the provisions of section 607. its Articles of incorporation:	1006, Floride Statutes, this J	Florida Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new many N/A	inn of the carooration:		The man
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp." "Inc." or "C	Co". A professional corporation name	
B. Enter new principal office address. (Principal office address MUST BE A S		N/A	
C. Enter any mailing address if appli (Mailing address MAY BE A POST)		N/A	
D. If amonding the resistance exect an new resistance agent and/or the new	<u>v registered offlee address:</u>		
Name of New Registered Agent	Randy Manesca		
	3001 SE 5th Str		
New Registered Office Address:	Ft. Lauderdale	, Florida 33316	
	(Cup)	Zip Co	de)
New Registered Agent's Signature. He / hereby accept the appaintment as regist	hanging Registered Agent; lered agent. Lap familiar w Municipal of New Registered A	with and accept the obligations of the pos	ultion.

Page 1 of 4

H120002913973

: H120002913973

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, Solly Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Solly Smith, SV as an Add.

X Change	PI Jo	hn Dae	
<u>X</u> Řemove	<u>У</u> М	ke Jones	
_X Add	<u>SY</u> Sa	lly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PTSD	CONNIE L. MAYO	7482 Navajo Trail
Add		_	Spring Hill, FL 34606
X Remove			
2) Change	PTSD	RANDY MANESCALCHI	3001 SE 5TH ST.
X Add		,	FT. LAUDERDALE, FL 33316
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add		·	
Remove			

H120002913973

Ά	lonal sheets, if necessary). (Be specific)	
	······································	
		•
		· · ·
454		
	- -	
 -		,
li an amendo	ment provides for an exchange, reclassification, or cancellation of iss for implementing the amendment if not contained in the amendment applicable, indicate N/A)	ued ikares,
DISTURBED I	por involvementale to a management it and evaluated in the Americans	3-7-14
t if not a		
(if not a _i ∤∆		
/A		
(If not a		
I/A		
I/A		
I/A		
(If not a		
/A		
I/A		
I/A		

. H120002913973

The date of each amendment(s)	adeption: November 28, 2012
Effective date if applicable:	I/A
- Indicated and	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes or	at for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were a action was not required.	depted by the board of directors without shareholder action and shareholder
The amendment(s) was/wore a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated Nove	mber 28, 2012
Signature	Russe Musemini
(By t	director, predicent or other officer - if directors or officers have not been said, by an incorporator - if in the hands of a receiver, trustee, or other court
	med, by an incorporator — It in the manus of a receiver, trustee, of buser court whited fiduciary by that fiduciary)
	Randy Manescalchi
	(Typed or printed name of person signing)
	President
	(Title of person signing)

H120002913973