

P12-000032188

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FITNESS TECH OF MIAMI INC

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MAY 16 2016

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2016 MAY 13 AM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 13 PM 4:00

ARTICLES OF AMENDMENTS

Of

FITNESS TECH OF MIAMI INC

Document No: P12000032188

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

FIRST : The initial officer(s) and/or director(s) of the Corporation:

ADD: NANCY RIVERA-PVPS
11111 W OKEECHOBEE RD APT 139
HIALEAH GARDENS FLORIDA 33018
DELETE: DANIEL RODRIGUEZ-PVPS
6330 BUCHANAN STREET
HOLLYWOOD, FLORIDA 33024

SECOND: Principal and mailing address:

ADD: 11111 W OKEECHOBEE RD APT 139
HOLLYWOOD FLORIDA 33024

ADOPTION OF AMENDMENTS: MAY 1, 2016

(X) The amendment(s) was (were) adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

THE DATE OF THE AMENDMENT (S) ADOPTION: MAY 1ST 2016.


NANCY RIVERA- PVPS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by: Charito's Services Inc.
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