

P120000032541

(Requestor's Name)

(Address)

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DIVISION OF CORPORATIONS
12 JUL 23 PM 12:34

Amend

JUL 23 2012

T. BROWN



5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

July 20, 2012

Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Unlimited Fitness & Performance, Inc.
P12000032541

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Unlimited Fitness & Performance, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

The email address to be used for future annual report notifications is michellekastner@tampabay.rr.com.

If you have any questions, please contact the undersigned.

Sincerely,

Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Dominick G. De Angelis

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNLIMITED FITNESS & PERFORMANCE INC.

FILED
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The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Unlimited Fitness & Performance Inc.
2. The Corporation was formed on April 4, 2012, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P12000032541.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article V and Article VII of the Articles of Incorporation of Unlimited Fitness & Performance Inc., be and hereby are amended as follows:

ARTICLE V

The name and Florida street address of the Registered Agent is:

Dominick G. De Angelis
18750 Titus Road, Unit 4
Hudson, Florida 34667

I certify that I am familiar with and accept the responsibilities of Registered Agent.

7/20/12

X 

REGISTERED AGENT:
DOMINICK G. DE ANGELIS

ARTICLE VII

The initial Officers and Directors of the Corporation are:

Director, President, and Secretary
Dominick G. De Angelis
18716 Monteverde Drive
Spring Hill, Florida 34610

Vice President
Kathleen De Angelis
18716 Monteverde Drive
Spring Hill, Florida 34610

Secretary
Vincent J. De Angelis
18716 Monteverde Drive
Spring Hill, Florida 34610

This Amendment is adopted this 20th day of July, 2012, by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

X 
DOMINICK G. DE ANGELIS

DIRECTORS:

X 
DOMINICK G. DE ANGELIS

IN WITNESS WHEREOF, the undersigned has executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 20th day of July, 2012.

UNLIMITED FITNESS &
PERFORMANCE, INC.

PRESIDENT:

X 
DOMINICK G. DE ANGELIS