

P120000046TD6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

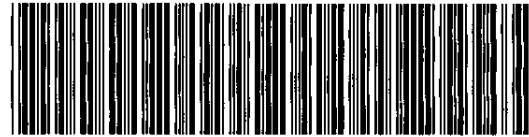
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800239143538

09/04/12--01043--013 **49.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 AM 10:03

Amend/CC
@9/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LITE WEIGHT FITNESS

DOCUMENT NUMBER: P12000046706

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

Please return all correspondence concerning this matter to the following:

LEONIE HOUDE
Name of Contact Person

LITE WEIGHT FITNESS INC.
Firm/ Company

5741 SW 24TH AVE
Address

FORT LAUDERDALE FL, 33312
City/ State and Zip Code

LITEWEIGHTFITNESS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONIE HOUDE at (954) 483-4701
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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

SECRET
DIVISION of Confidential
12 SEP -4 AM 10:03

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

(Document Number of Corporation (if known))

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

5845 Hollywood Blvd.
2ND FL, FRONT UNIT.
Hollywood, FL 33021.

5741 SW 24TH AVE
FORT LAUDERDALE
FL 33312

Name of New Registered Agent JONATHAN P. HOULDE

5741 SW 24th AVE. FORT LAUDERDALE, FL 33312
(Florida street address)

New Registered Office Address: 5845 Hollywood Blvd., Florida 33021
(City) (Zip Code)
Hollywood.

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

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

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

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)

The date of each amendment(s) adoption: 08/22/12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 08/22/12

Signature LEONIE HOULDE
(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)

LEONIE HOULDE
(Typed or printed name of person signing)

PS
(Title of person signing)