P/300003874/

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SECRETARY OF STATE CORPORATION

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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000



WALK-IN

ENTITY NAME:

PURE ADRENALINE WELLNESS CLUBB, INC.

CK# 4183 FOR \$ 35.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

CERTIFIED COPY

XXX STAMPED COPY

_ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

Division of Corporations Adrenatine Wellness Club Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/Company reet Address For further information concerning this matter, please call: 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: S35 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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 13 MAY 30 AM 10: 01

May 29, 2013

Florida Research & Filing Services, Inc. 1211 Circle Drive Tallahassee, FL 32301

SUBJECT: PURE ADRENALINE WELLNESS CLUB INC.

Ref. Number: P13000038741

We have received your document for PURE ADRENALINE WELLNESS CLUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under "adoption of amendment" on page 4 of the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 813A00013418

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* WI CORREPRET SUBMISSION

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Articles of Amendment

to

Articles of Incorporation

DIVISION OF	FILEU RY OF STATE CORPORATIONS
13 MAY 24	CORPORATIONS
<u></u>	AH III 32

of Classical Control of Control o
Pure Adrenaline Wellness Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P13000038741
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "hic," 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)
(Principal office address MUST BE A STREET ADDRESS) Lanton F1 33462
C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)
N/H

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 N/1+
1230 Humling Road
(Florida street address)
New Registered Office Address: Landana Florida 33442
(City) (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.
N/A
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	<u>V</u> <u>Mike</u>	Jones	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	MA	NA NA	- N/M
Add	·	1	10 14
Remove			·
2) Change	MA	NA	NIN
Add		·	
Remove 3) Change	MA	NIA	
Add			
Remove		١.,	
4) Change	MA	NA	- 11.
Add	1	1	N/4
Remove			l .
5) Change	NA	NA	_ \ \
Add			NH
Remove			
δ) Change	NA	NA	
Add	ľ	l	1V / Y+
Remove			

· If amending or adding additional Arti (Attach additional sheets, if necessary).	<u>icles, enter change(s) here:</u> (Be specific)
MIA	
11/17	
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
NIA	
10/	

The date of each amendment(s) adoption: 5/3/2013
Effective date <u>if applicable</u> :
(no more than 90 days after amenament 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 5/23/2013
Signature Qually Maselli
(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 count
appointed fiduciary by that fiduciary)
Audrey Maselli
(Typed or printed name of person signing)
President
(Title of person signing)