

From: Jeff Lieser
8/17/2016

Fax: (813) 251-8715

(850) 617-6380

Page 1 of 6 8/17/2016 4:23 PM

PIB000049081

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.

((H16000204098 3)))



H160002040983ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : I20150000057
Phone : (813) 280-1256
Fax Number : (813) 251-8715

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

Email Address: ralph.greer@titleboxingclub.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUGHES FITNESS ONE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2016 AUG 17 AM 5:00

FILED

SECRETARY OF STATE
TALLAHASSEE, FL 32307

AUG 18 2016

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

H16000204098 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUGHES FITNESS ONE, INCDOCUMENT NUMBER: P130000 49081The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GHADA SKAFF

Name of Contact Person

LIESER SKAFF ALEXANDER

Firm/ Company

403 N. HOWARD AVE F

Address

TAMPA, FL 33606

City/ State and Zip Code

valph.greer@titeboxingclub.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ghada Skaff

Name of Contact Person

at (813) 280 1256

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$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

H16000204098 3

H160002040983

Articles of Amendment
to
Articles of Incorporation
of

HUGHES FITNESS ONE, INC.

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

P13000049081

(Document Number of Corporation (if known))

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

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," 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)

14438 N. Dale Mabry Highway
Tampa FL 33618

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14438 N. Dale Mabry Highway
Tampa FL 33618

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

Ralph Greer

14438 N. Dale Mabry High.

(Florida street address)

New Registered Office Address:

Tampa FL

(City)

Florida

33618

(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.

Ralph Greer

Signature of New Registered Agent, if changing

H160002040983

H160002040983

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

(P) HUGHES, DAVID

5839 TANAGER LAKE RD

☐ Add

currently David Hughes is listed as P. There is a change, David Hughes leaves the corporation.

LITHIA, FL 33547

☒ Remove

2) ☐ Change

(P) GREER, RALPH

14438 N. Dale Mabry Highway

☒ Add

Ralph Greer is named

Tampa, FL 33618

☐ Remove

3) ☐ Change

(VP) GREER, KENNETH

14438 N. Dale Mabry Highway

☒ Add

Kenneth Greer is named

Tampa, FL 33618

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

H160002040983

The date of each amendment(s) adoption: August 17, 2016, if other than the date this document was signed.

Effective date if applicable: August 17, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 17, 2016

Signature

[Signature]
(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)

Ralph Greer

(Typed or printed name of person signing)

President

(Title of person signing)