

From:

07/22/2013 14:26

#880 P.001/001

Division of Corporations

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P130000 54788

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000163275 3)))



H130001632753ABC

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

From: Account Name : REGAL TAX ADVISORY GROUP, LLC
Account Number : I20130000064
Phone : (305) 603-8310
Fax Number : (877) 857-1309

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: ldavila@mis-TAXES.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JRK FITNESS, INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA
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T. Lemieux
8102 E 27th
JUL 23 2013
T. LEMIEUX

From:

07/22/2013 16:23

#886 P.002/006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JRK FITNESS, INC

DOCUMENT NUMBER: P13000054788

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

Please return all correspondence concerning this matter to the following:

Luis Eugenio Davila
Name of Contact Person

DLA & Voi, Co
Firm/ Company

5250 NW 109th Ave - 105
Address

Doral, FL 33178
City/ State and Zip Code

ldavila@mis-taxes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Eugenio Davila at (305) 905-1025
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:

- \$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

From:

07/22/2013 16:23

#886 P.001/006

850-617-6381

7/22/2013 3:19:05 PM PAGE

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Fax Server



July 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JRK FITNESS, INC
14947 SW 59TH STREET
MIAMI, FL 33193

SUBJECT: JRK FITNESS, INC
REF: P13000054788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The conflict is P08000059071.

The date of adoption of each amendment must be included in the document.

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H13000163275
Letter Number: 913A00017724

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13 JUL 22 AM 8:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

JRK FITNESS, INC

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

P13000054788

(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:

Alpha City Fitness Center, Inc

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)

8765 SW 165th Ave

Miami, FL 33193

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8765 SW 165th Ave

Miami, FL 33193

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 DLA & Voi, Co

5250 NW 109th Ave - 105

(Florida street address)

New Registered Office Address: Doral, Florida 33178
(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.

Signature of New Registered Agent, if changing

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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 Y Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains entries for MOURE, ROBERT and ROJAS, JUAN G.

The date of each amendment(s) adoption: 08/01/2013 if other than the date this document was signed.

Effective date if applicable: 08/01/2013
(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 07/21/2013



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)

Luis Eugenio Davila

(Typed or printed name of person signing)

Incorporator

(Title of person signing)