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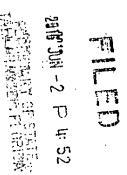
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Peak titness Club, Inc NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: **△**\$52.50 Filing Fee □ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE Division of Corporations TAPE WASSEE, FLORIDA

May 24, 2016

JOANN MONTGOMERY 11140 CARGO CT TRINITY, FL 33556

SUBJECT: PEAK FITNESS CLUB INC

Ref. Number: P14000061002

We have received your document for PEAK FITNESS CLUB INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only have one registered agent. Please decide if it will be Joanna or Michael.

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

Letter Number: 716A00010977

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Articles of Amendment to Articles of Incorporation of

Peak Atness Club, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
47-1374135 (TAXIDH) P14000061002 (IDCUMENT
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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:
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Trinity FY 33566
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:
Name of New Registered Agent JOANNA MONTGOMERY
11140 Cargo Court
(Abrida street address) Trinitu
New Registered Office Address: , Flc (City)
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 sition
July (Joanna Montgomery) - registered
Signature of New Registered Agent, if changing
Juntame That I wont gome
Mind I

Page 1 of 4

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		Bob Paicher	
Add	•		
Remove			
2) Change		Leah Coffin	
Add			
Remove	0	4.1	
3) Change	<u>P</u>	Michael Montgomery	
✓ Add		U	
Remove			
4) Change		Joanna Umtgomery	
✓ Add	,		
Remove		•	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

N/A	sheets, if necessary).					
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9/29/16	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment)	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing req document's effective date on the Department of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast fo by the shareholders was/were sufficient for approval.	r the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the an	
"The number of votes cast for the amendment(s) was/were sufficient for approval	,
by(voting group)	"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder acti action was not required.	on and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action as action was not required.	nd shareholder
Dated	
Signature (By a director, president or other officer) if directors or officer	ars have not been
selected, by arkin corporator - if in the hands of a receiver, true	stee, or other court
appointed fiduciary by that fiduciary)	
Joanna Montamery	
(Typed or printed name of person signing)	•
VICE-President	
(Title of person signing)	