P15000023246

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COVER LETTER

Division of Corporations NAME OF CORPORATION: ____TITANUP FITNESS INC DOCUMENT NUMBER: P15000023246 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SUNSHINE RAHR Name of Contact Person DIRECTAX Firm/Company 201 3RD STREET SOUTH Address JACKSONVILLE BEACH FL 32250 City/ State and Zip Code SUNSHINE.RAHR@DIRECTAX.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904) 220-1040 Area Code & Daytime Telephone Number SUNSHINE RAHR Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

(Additional copy is

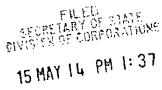
enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee. FL 32301

Certified Copy (Additional Copy

is enclosed)

Articles of Amendment to **Articles of Incorporation** of



currently filed with the Florida Dept. of State)
lumber of Corporation (if known)
·
ates, this Florida Profit Corporation adopts the following amendment(s)
ation:
The new
orporation," "company," or "incorporated" or the abbreviation ac," or "Co". A professional corporation name must contain the eviation "P.A."
<u></u>
fice address in Florida, enter the name of the
address:
7 W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		MARK MCCRARY	102 6TH AVENUE NORTH
X Add				UNIT 13,
Remove				JACKSONVILLE BCH FL 32250
2) Change		<u> </u>	·	
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional	dding additional Ar sheets, if necessary).	(Be specific)				
		-				

				<u></u>		
	·					
			,			
provisions for i	t provides for an exc mplementing the am cable, indicate N/A)	change, reclassificendment if not o	ication, or cancel contained in the a	lation of issued s mendment itself	hares,	
	- 		· · · ·			

APRIL 17TH 2015	to ratio Maria
The date of each amendment(s) adoption:	if other than the
·	CIVISION OF CORPORATION
Effective date if applicable: (no more than 90 days after amendment file date)	15 MAY 14 PM 1: 3
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	e 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 east 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):	nt
"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 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 4 17 15	
Signature Andrew Pocker	
(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)	
Andrew Decker	
(Typed or printed name of person signing)	
President (Title of person signing)	