

**P15000026524**

## Florida Department of State

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PURE FITNESS FORT MYERS INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PURE FITNESS FORT MYERS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Joe Cianfero
Vice-President:	Jonathon Scott Dingess
Secretary:	Jonathon Scott Dingess

**SECOND:** Article 5 shall be amended to state:

President:	Joe Cianfero
Vice-President:	Joe Cianfero
Secretary:	Joe Cianfero

whose mailing addresses shall be the same as the mailing address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Joe Cianfero

Jonathon Scott Dingess

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Joe Cianfero

whose mailing addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 18 September 2015.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 September 2015

  
Joe Cianfero, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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