

P15000070795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300278954543

11/10/15--01008--017 **35.00

FILED
2015 DEC 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 11 2015

I ALBRITTON

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gorilla 305 Evolution Fit Club Inc
DOCUMENT NUMBER: ~~P15000070795~~ P15000070795

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

Please return all correspondence concerning this matter to the following:

Trever Davis
Name of Contact Person
Gorilla 305 Evolution Fit Club, Inc
Firm/ Company
311 SW 6th St
Address
Florida City Florida 33034
City/ State and Zip Code
trever.davis@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trever Dan's at (305) 972-5081

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2015

TREVER DAVIS
GORILLA 305 EVOLUTION FIT CLUB, INC.
311 S.W. 6 CT.
FLORIDA CITY, FL 33034

SUBJECT: GORILLA 305 EVOLUTION FIT CLUB, INC.
Ref. Number: P15000070795

We have received your document for GORILLA 305 EVOLUTION FIT CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

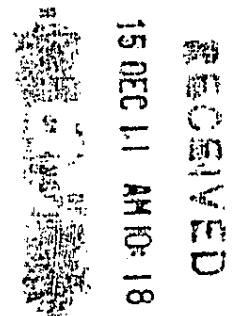
The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 215A00023899



Articles of Amendment
to
Articles of Incorporation
of

Gorilla 365 Evolution Fit club, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P15000070795

(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)

311 SW 6 Ct
Florida City FL 33034

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

311 SW 6 Ct
Florida City FL 33034

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 Trevor Davis
311 SW 6 Ct
(Florida street address)

New Registered Office Address: Florida City, Florida 33034
(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

FILED
2015 DEC 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

~~August 8, 2015~~
The date of each amendment(s) adoption: November 22, 2015 if other than the date this document was signed.

Effective date if applicable: November 22, 2015
(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 11/22/2015

Signature

Trevor I Davis

(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)

Trevor I Davis

(Typed or printed name of person signing)

CEO/Owner Trevor I Davis

(Title of person signing)