

PI6D00005298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Mark Goodman
advised to correct
O/D Name!

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02/01/16--01043--002 **35.00

FILED
2016 FEB -5 PM 2:46
SECRETARY OF CLERK
TALLAHASSEE, FLORIDA

Amend

FEB 05 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPECIALFIT.NET INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARK GROSSMAN
Name of Contact Person
SPECIALFIT.NET INC
Firm/ Company
1930 S. Ocean DR
Address
HALLANDALE BEACH FL 33009
City/ State and Zip Code
info@future-fitness.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Grossman at (954) 483-8952
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2016

MARK GROSSMAN
SPECIALFIT.NET INC
1950 S. OCEAN DR
HALLANDALE BEACH, FL 33009

SUBJECT: SPECIALFIT.NET INC
Ref. Number: P16000005298

We have received your document for SPECIALFIT.NET 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):

Please complete/submit the amendment in its entirety.

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: 316A00002474

FILED
2016 FEB -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SPECIALKIT.NET INC

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

P16000005298

(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)

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 agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

Florida

(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PRES

Lee Puglisi

205 Abby Rd

☐ Add

☒ Remove

Victor, FL 33455

2) ☐ Change

DIR

Rozalinda Fisk

1950 S. Ocean DR

☒ Add

☐ Remove

Tish Kevin

HALLANDALE FL 33009

9 H

3) ☐ Change

DIR

Herb Singer

1950 S. Ocean DR

☒ Add

☐ Remove

HALLANDALE FL 33009

16 B

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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1. The first part of the document is a header section containing the title "The Role of the Teacher in the Classroom" and the author's name "John Doe".

2. The second part is the main body of the text, which is divided into several paragraphs. The first paragraph discusses the importance of the teacher in the classroom, while the second paragraph focuses on the role of the teacher in the classroom.

3. The third part of the document is a conclusion section, which summarizes the main points of the text and provides a final statement on the role of the teacher in the classroom.

4. The fourth part of the document is a list of references, which includes the sources used in the research.

5. The fifth part of the document is a list of appendices, which includes additional information related to the research.

The date of each amendment(s) adoption: 1/28/15 if other than the date this document was signed.

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 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 2/5/15

Signature: [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)

MARK GROSSMAN
(Typed or printed name of person signing)

President
(Title of person signing)