

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN JLO FITNESS, INC.

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03/12/2018 15:56 (FAX)8132734396 P.002/005

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## Articles of Amendment to Articles of Incorporation of

JLO FITNESS, INC.	,
(Name of Corporation	n as currently filed with the Florida Dapt. of State)
P18000015005	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S is Articles of Incorporation:	Statutes, this <i>Plorida Profit Corporation</i> adopts the following amendment(s)
. If amending name, enter the new name of the corr	noretion:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the al	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional carporation name must contain the bbreviation "P.A."
B. <u>Enter new principal office address, if applicables</u> (Principal office address <u>MUST BE A STREET ADDR</u>	
C. Buter new mailing address. If applicable, (Mailing address MAX BE A POST OFFICE BOX)	)
2. If amending the registered agent and/or registered new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Plorida
	(City) (Zip Code)
New Registered Agent's Signature, if stanging Revision to the second standard agent. It is not second to the second secon	tered Agents om familiar with and accept the obligations of the position.
Signal	ure of New Registered Agent, if changing

03/12/2018 15:56 (FAX)8132734396 P.003/005

## (((H180000804223)))

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 = Trussee; 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	PT	John Doc	
X Remove	¥	Mike Jones	
X Add	SY	Sally Smith	
Type of Action (Check One)	Tille	<u> </u>	Address
1) X Change	D/CEO	Jeff Vizethann	I540 Gulf Boulevard
Add			Clearwater, Florida 33767
Remove			
2) X Change	D/P	Lindize Wolter	1540 Gulf Boulevard
Add			Clearwater, Florida 33767
Remove			
3)Change		<u> </u>	
Add ·			
Remove		•	
4) Change			
Add			
Remove			<del></del>
5) Change		_	
Add			
Remove			
6) Chango			
Add			
Remove			
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r. Ifa Pi	n amendment provides for an exch ovisions for implementing the ame (If not applicable, Indicate N/A)	ange, reclassificat adment if not cont	ion, or cancellation and in the amer	on of inspect shares, adment itself;	
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	•
The date of each amendment(s) ad-	ionation: . If other
date this document was signed.	
	· •
Effective date   [nonlicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bi	lack does not meet the applicable statutory filing requirements, this date will not be list
document's offective date on the Dep	partment of State's records.
Adoption of Amendment(1)	(CHECK ONE)
	and but the absorbables. The number of cutes and for the amendment(c)
by the shareholders was/were sui	pled by the shareholders. The number of votes east for the amendment(s) Illeient for approval.
•	
☐ The emendment(s) was/were appr	roved 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):
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