

P200000 19426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

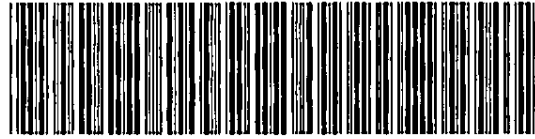
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Streetz2fitness Corp  
P200000019426  
DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Audra Simovitch

\_\_\_\_\_  
Name of Contact Person

Law Office Of Audra Simovitch, PA

\_\_\_\_\_  
Firm/ Company

1200 N. Federal Highway Suite 200

\_\_\_\_\_  
Address

Boca Raton, FL 33432

\_\_\_\_\_  
City/ State and Zip Code

asimovitch1h@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Audra Simovitch 561 210-8464  
\_\_\_\_\_  
Name of Contact Person at Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Streetz2fitness Corp

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

P20000019426

(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:**

NA

*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/o Audra Simovitch

1200 N. Federal Highway Suite 200

Boca Raton, FL 33432

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:**

Audra Simovitch

Name of New Registered Agent

1200 N. Federal Highway Suite 200

(Florida street address)

Boca Raton

New Registered Office Address:

33432

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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Kipp Luster</u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>ST</u>	<u>Jasmine Minniefield</u>	<u>1003 Ave B Apt 20</u>
<input checked="" type="checkbox"/> Add			<u>Nederland, TX 77627</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Kipp Kenneth Luster</u>	<u></u>
<input checked="" type="checkbox"/> Add			<u>1003 Ave B Apt. 20</u>
<input type="checkbox"/> Remove			<u>Nederland, TX 77627</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Kipp Kenneth Luster</u>	<u>1003 Ave B. Apt. 20</u>
<input checked="" type="checkbox"/> Add			<u>Nederland, TX 77627</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>CEO</u>	<u>Kipp Kenneth Luster</u>	<u>1003 Ave B. Apt 20</u>
<input checked="" type="checkbox"/> Add			<u>Nederland, TX 77627</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>COO</u>	<u>Kipp Kenneth Luster</u>	<u>1003 Ave B. Apt 20</u>
<input checked="" type="checkbox"/> Add			<u>Nederland, TX 77627</u>
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Amending Article V to add Raymond Knox as Non-Executive Chairman with an address of:

91 Banbridge Road, Waringstown, County Down BT66 7RU Northern Ireland, UK

Amending Article V to add Raymond Knox as a member of the Board of Directors with an address of:

91 Banbridge Road, Waringstown, County Down BT66 7RU Northern Ireland, UK

Amending Article IV shares so that the number of shares authorized to be issued of all  
types classes and series is: 20,000,000.

Amending Attachment to Certificate of Incorporation of Streetz2fitness Corp. Document H200000713123

So that the total number of shares of all classes of stock which the Corporation shall have the authority to issue

is 20,000,000 of which 9,000,000 shares at par value shall be designated as common stock

and 2,000,000 of the initial 9,000,000 shares issued shall be Series B shares (5-1 supermajority vote).

**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)*

The date of each amendment(s) adoption: \_\_\_\_\_, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

7/25/2020

Dated \_\_\_\_\_

DocuSigned by:

Kip Luster

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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)

Kip Luster

(Typed or printed name of person signing)

President

(Title of person signing)