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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	FIT N FIFTH INC			
DOCUMENT NUM	ивек: <u>Р21000101473</u>				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	tter to the following:			
	LOVETTE DOBSON				
		Name of Contact Person			
		Firm/ Company			
	17350 STATE HWY 249 ST	E 220			
		Address			
	HOUSTON, TX 77064				
		City/ State and Zip Code			
	EFILE1234@INCFILE.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, pleas	se call:			
LOVETTE DOBSC)N	at (888-462-3453 de & Daytime Telephone Number		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FIT N FIFTH INC

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(Name of Co	rporation as currently	filed with the Florida De	pt. of State)	83	<u>'</u>	777
P21000101473				Ho	=	
· · · · · · · · · · · · · · · · · · ·	(Dearmant Manches of	Corporation (if known)	···	$\frac{1}{2}$. io:	
	(Document Number of	Corporation (11 known)			ي ر	١
Pursuant to the provisions of section 607.1006. its Articles of Incorporation:	. Florida Statutes, this F	lorida Profit Corporation	adopts the fo	ollowing	amen	dment(s) to
A. If amending name, enter the new name of	of the corporation:					
					The	new
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or th	" "Inc," or "Co". A			- reviatioi	n "Cor	p., "
B. Enter new principal office address, if app					<u> </u>	
(Principal office address <u>MUST BE A STREI</u>	ET ADDRESS)					
						_
		·	 	-		
C. Enter new mailing address, if applicable	: ;					
(Mailing address MAY BE A POST OFF)						_
						_
						_
D. If amending the registered agent and/or		ess in Florida, enter the n	ame of the			
new registered agent and/or the new reg	istered office address:					
Name of New Registered Agent						
	(Florida stre	et address)				
New Registered Office Address:			. Florida			
	(City)		ℓZip C	odei	
New Registered Agent's Signature, if change I hereby accept the appointment as registered :	ing Registered Agent:	ielo analamana elongilis al ince	64	1.1		
r nevery accept the appointment as registered to	agent. Tam jammar w	ин ана ассері іне опидан	ons of the po.	sition.		
	Signature of New Re	gistered Agent, if changing				

Check if applicable

 $[\]Box$ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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 = Treasurcr; 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: XChange	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sall</u>	v Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	ONIEL JACKSON	7500 W COMMERCIAL BLVD
Add			# 1053
X Remove			LAUDERHILL, FL 33319
$\frac{X}{2) \text{ Change}}$	D.P.T.S	CARLA COLLINS	7500 W COMMERCIAL BLVD
Add			#1053
Remove 3) Change			LAUDERHILL, FL 33319
Add			
Remove			
4) Change			
Add			***************************************
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	y). (Be specific)
11-214-14-1	
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	and a substitution of the
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f an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,
provisions for implementing the a	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
f an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A	amendment if not contained in the amendment itself:
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The date of each amendment(s) a date this document was signed.	ndoption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file dat	m
	(no more than 90 days after amenament fite dat	v)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requireme epartment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without share	holder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the autificient for approval.	mendment(s)
	proved by the shareholders through voting groups. The follow reach voting group entitled to vote separately on the amendm	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
MARCH, Dated	Carla Collins	
	director, president or other officer – if directors or officers have ed, by an incorporator – if in the hands of a receiver, trustee, or	
	ited fiduciary by that fiduciary)	other court
	CARLA COLLINS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	