



THE UNITED STATES
CORPORATION
COMPANY

P93000045862

ACCOUNT NO. : 072100000032

REFERENCE : 982547 4326591

AUTHORIZATION

Patricia Pizuto

COST LIMIT : \$ 43.75 ATTN: TERESA BROWN

ORDER DATE : October 2, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 982547-005

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 PM 2:05

FILED

DOMESTIC AMENDMENT FILING

NAME: THE FITNESS AUTHORITIES, INC.

900002654479--2

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

DIVISION OF CORPORATION

EXAMINER'S INITIALS: *JS 10/6*

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: THE FITNESS AUTHORITIES INC.
Ref. Number: P93000045862

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE FITNESS AUTHORITIES INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00049392

RECEIVED

98 OCT -5 PM 1:53

DIVISION OF CORPORATION

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE FITNESS AUTHORITIES INC.**

FILED
98 OCT -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **THE FITNESS AUTHORITIES INC.** were filed with and approved by the Secretary of State of the State of Florida on the 23rd day of June, 1993; and

WHEREAS, it is the intention of the sole director and the sole voting stockholder of **THE FITNESS AUTHORITIES INC.** that the Articles of Incorporation of **THE FITNESS AUTHORITIES INC.** be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of **THE FITNESS AUTHORITIES INC.** hereinafter set forth was approved by the sole director and the sole stockholder, comprising the only voting group of stockholders, of **THE FITNESS AUTHORITIES INC.** pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 28th day of September, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **THE FITNESS AUTHORITIES INC.** are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:


"ARTICLE I

The name of the corporation is:

EXTREME FITNESS OF CENTRAL FLORIDA, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of **THE FITNESS AUTHORITIES INC.**, by its President and Secretary
this 28th day of September, 1998.

THE FITNESS AUTHORITIES INC.

By: 
D. Preston Heuberger, President
and Secretary

STATE OF FLORIDA

COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 28th day of September, 1998, by D. PRESTON HEUBERGER, President and Secretary, of **THE FITNESS AUTHORITIES INC.**, a Florida corporation, on behalf of the corporation, and who is *dm* personally known to me or has produced N/A as identification, and who did not take an oath.

Tammy Mariello
Signature

Tammy Mariello
print name

NOTARY PUBLIC

My Commission Expires:

November 3, 2000

Serial Number: CC598330



TAMMY MARIELLO
COMMISSION # CC598330
EXPIRES NOV 03, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.