

**CAPITAL CONNECTION, INC.**

417 E. North Street, Suite 1 • Tallahassee, Florida 32302  
 (904) 221-8870 • 1-800-342-8062 • Fax (904) 221-1222

**P94000056187**

Able: Companion's Inc.

800002217288--8

-06/19/97--01079--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Filibious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Filibious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Filibious Search
- ☐ Filibious Owner Search
- ☐ Vehicle Search
- ☐ Ditching Record
- ☐ UCC F or V File
- ☐ UCC F Search
- ☐ UCC F Retrieval
- ☐ Counter

FILED  
 97 JUN 25 PM 2:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 97 JUN 19 PM 1:50  
 DIVISION OF CORPORATION

NC  
 6/25

Signature

Requested by:

DN 6/19 1:30

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 20, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ABLE COMPANION'S INC.  
Ref. Number: P94000056187

We have received your document for ABLE COMPANION'S INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

WE HAVE RECEIVED \$70.00 WHEN THE FEE IS \$35.00. PLEASE SEND A WRITTEN REQUEST FOR REFUND.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 097A00032927

97 JUN 25 PM 2:00  
DIVISION OF CORPORATIONS

*Corrected*

**ARTICLES OF AMENDMENT  
OF  
ABLE COMPANION'S, INC.**

Pursuant to Chapter 617, Florida Statutes, ABLE COMPANION'S, INC., a Florida corporation, filed in Tallahassee on July 29, 1994, document number P94000056187, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following provision of the Articles of Incorporation of ABLE COMPANION'S, INC. is hereby amended in the following particulars:

Article I is amended to read as follows:

**"ARTICLE I**

**Name**

1.1. The name of the corporation is **ABLE BODY FRANCHISE MARKETING GROUP, INC.**

2. The foregoing amendment was adopted by the Board of Directors of the Corporation on the 12th day of June, 1997.

3. The above amendment was approved by a majority of the shareholders of the corporation on the 12th day of June, 1997, Which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12th day of June, 1997.

ABLE COMPANION'S, INC.

BY: \_\_\_\_\_

FRANK M. MONGELLUZZI

AS: President

ATTEST: \_\_\_\_\_

Secretary

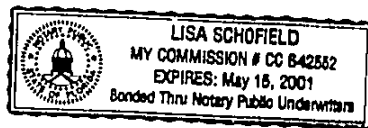
97 JUN 25 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )

COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared FRANK M. MONGELLUZZI, as President and Secretary of ABLE COMPANION'S, INC., a Florida corporation, known to me to be the person who executed the Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated on behalf of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of June, 1997.



*Lisa Schofield*  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires: