

P94000080249

e-totalfitness.com

200 Leslie Drive
Suite 1126
Hallandale, FL 33009
USA
954.454.6868

February 18, 2000

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

900003141599--6
-02/21/00--01111--005
*****43.75 *****43.75

REF: Name Change to "e-totalfitness.com, inc."

Enclosed please find Profit Amendment filings for the changing of name of current corporation, Advance Nutrition, Inc., to e-totalfitness.com, Inc. Also enclosed is a check for \$43.75 to cover expense for filing name change and receipt of certified copy of amendment.

Your prompt attention to this matter would be greatly appreciated.



Anne Garrett
Owner/President
e-totalfitness.com, Inc.

NC
3-3-00
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12:07

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADVANCE NUTRITION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I shall be amended to read:

The name of the Corporation shall be -

e-totalfitness.com, INC.

FILED
00 FEB 21 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

n/a

THIRD: The date of each amendment's adoption: February 18, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

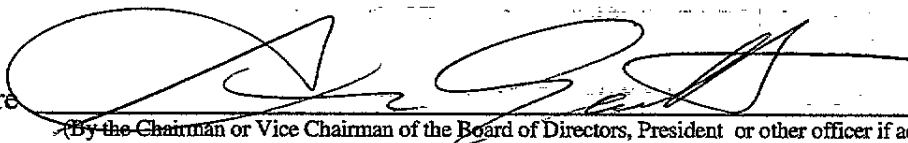
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of February, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anne Garrett

Typed or printed name

Owner (President) - I

Title