

P94000085043

Requestor's Name W. J. Sanchez

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City/State/Zip FL 32308 Phone # 893-7760

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. South Beach Health Food, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Name Change Amend

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- ☐ Mail out ☒ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 SEP 16 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 SEP 16 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BEACH HEALTH & FOOD, INC.

FILED
99 SEP 16 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporate officers of South Beach Health & Food, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the stockholders on the 8th day of September, 1999. Article of Amendment adopted:

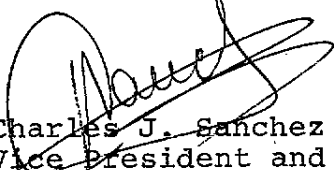
AMENDMENT

Article 1 is amended as follows:

The name of this corporation shall be: SOUTH BEACH HEALTH & FITNESS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS THEREOF, I hereby set my hand and seal this 8th day of September, 1999.


Charles J. Sanchez
Vice President and Secretary
Director