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THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law

Post Office Box 430

Panama City, Florida 32402-0430

February 7, 1997

FILED
97 FEB 11 AM 8:20
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-02/19/97--01073--006

*****35.00 *****35.00

Charles S. Isler
Sher L. Allan
Julie Ann Sornbathy

Re: Articles of Amendment; Ostrenga Marketing Consultants, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Amendment, Certificate of Amendment of Bylaws and Resolution Changing Corporation Name for the above corporation. Also enclosed is our company check for \$35.00 to cover costs for this service. Please send confirmation back to me indicating the name of the corporation has been changed to Ostrenga Health Club Services, Inc.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Barbie Adams

Barbie Adams
Legal Assistant

/ba

Enclosures

N/C

VS FEB 18 1997

RECEIVED
97 FEB 11 AM 8:46
DIVISION OF CORPORATIONS

Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone 904-769-5532
Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone 904-233-9613
Facsimile 904-233-0632

ARTICLES OF AMENDMENT
(FS 607.177, 607.184, 607.187, 607.191)

FILED
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TALLAHASSEE
FLORIDA

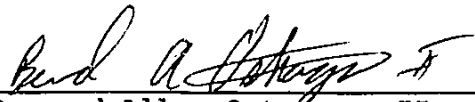
1. The following provisions of Articles of Incorporation of Ostrenga Marketing Consultants, Inc., a Florida corporation, filed in Tallahassee on September 28, 1995, be and they hereby are amended in the following particulars:

Article I - Name of Corporation, be and it hereby amended to read as follows:

"The name of this corporation shall be Ostrenga Health Club Services, Inc. and its address is 3203 East Highway 98, Panama City, Florida 32401."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 6th day of February, 1997.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation have executed these Articles of Amendment this 6th of February, 1997.




Bernard Allen Ostrenga, II
Vice President

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Bernard Allen Ostrenga, II known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of February, 1997.



Notary Public, State of Florida
My Commission Expires:

