

P95000014695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JA 09/29/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMA Fitness Center Inc.
Name of Corporation

DOCUMENT NUMBER: P95000014695

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Altamura

Name of Contact Person

AMA Fitness Center Inc.

Firm/Company

28829 US Hwy 19 North Bldg 1 Suite 8

Address

Clearwater, FL 33761

City/State and Zip Code

joe.training4fitness@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Altamura

Name of Contact Person

at (727)

785-4773

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMA Fitness Center Inc.
2. The principal office address: 28829 US Hwy 19 North Bldg 1 Suite 8
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/01/1995 Document number: P95000014695
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bokot, Bruce (RESIGNED)

911 Chesnut Street

Clearwater, FL 34616

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

London Bates


1022 Main Street Unit K

P.O. Box NOT acceptable

Dunedin, FL 34698

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Joseph Altamura, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

8/3/20
Date

If signing on behalf of an entity:

London L. Bates

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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