

P95000067504

The Staver Club, Inc.
1900 Summit Tower Boulevard
Suite 540
Orlando, FL 32810
August 27, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

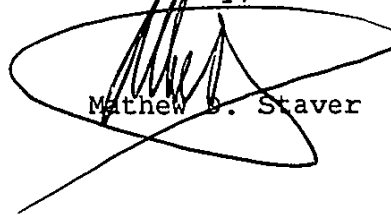
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-09/02/97--01145--006
*****35.00 *****35.00

Re: Name Change of The Staver Club, Inc.

Enclosed is an amendment changing the name of the corporation to Zenith Fitness, Inc. I have also enclosed a check for the \$35.00 filing fee.

If you have any questions, you may reach me at (407) 875-0077.

Sincerely,



Matthew B. Staver

MDS:als

FILED
97 SEP -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
9-10-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Staver Club, 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, Name and Principal Office is amended as follows:

The name of this Corporation shall be ZENITH FITNESS, INC.,
whose principal office shall be located at 1900 Summit Tower Boulevard,
Suite 540, Orlando, Florida 32810.

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:

THIRD: The date of each amendment's adoption: 8/27/97

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

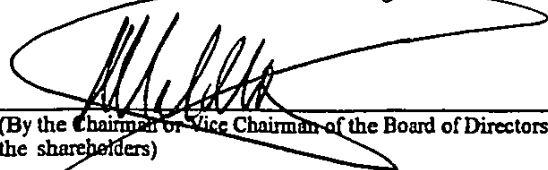
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of August, 19 97

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)

Typed or printed name

Title