

P96000005336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

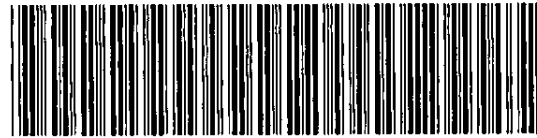
(Business Entity Name)

(Document Number)

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RECEIVED  
10 JUN 10 AM 10:53  
OFFICE OF THE CLERK  
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10 JUN 10 PM 12:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLETTE

JUN 10 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SOLID BODIES Gym, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

Doc No. P96000005336

SOLID BODIES GYM, INC.  
(Present Name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 – REGISTERED AGENT MAILING ADDRESS**

DELETE: 2079 W. 76 STREET HIALEAH, FL. 33016  
ADD: 1550 W. 84 STREET #29 HIALEAH, FL. 33014

**ARTICLE – MAILING ADDRESS**

DELETE: 2079 W. 76 STREET HIALEAH, FL. 33016  
ADD: 1550 W. 84 STREET # 29 HIALEAH, FL. 33014

**ARTICLE OFFICER / DIRECTOR**

DELETE: EDUARDO BARROSO (P,V,S,T,D) 2079 W. 76 STREET HIALEAH, FL. 33016  
ADD: CARLOS BARROSO (P,V,S,T,D) 1550 W. 84 STREET # 29 HIALEAH, FL. 33014

10 JUN 10 PM 12:46  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS

**Second:** If any 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: 06/08/2010

**Fourth:** Adoption of amendment(s) (check one)

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

☐ 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 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)

Signed this 8th day of JUNE, 2010

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

EDUARDO BARROSO

(Typed or Printed Name)

PRESIDENT

(Title)