P96000026655

GLOBAL TIRE RECYCLING, INC.
Crumb Rubber For The Asphalt Industry
419 S.W. 31 Road
Miami, FL 33129
Tel/Fax: 305-856-4348

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

March 27, 1997

Re: Document No. P96000026655

Dear Sir/Madam:

Attached is an Articles of Amendment for Global Tire Recycling of Osceola County, Inc. to effect a Name Change.

Also enclosed is a check for $96.25 for the filing fee, certified copy of the Amendment and Certificate of Status. Please send these to the address above.

Thank you.

500002128665--8
-03/31/97--01105--001
*****96.25 *****96.25

Sincerely,

R. Brian Fifer

R. Brian Fifer
Chairman & C.E.O.

Attachments

FILED
97 MAR 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-1-97

Mr. Fifer authorized to show date of adoption and eff date of 4-1-97

Name Change
NB
4-2-97

EFFECTIVE DATE

4-1-97

FILED

97 MAR 31 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, 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 ONE
which currently is:
"The name of the corporation is: GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC."

shall be amended to:
"The name of the corporation is: GLOBAL TIRE RECYCLING OF SUMTER COUNTY, INC."

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:

NONE

THIRD: The date of each amendment's adoption: March 27, 1997, Effective April 1, 1997.

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 27th day of March, 19 97.

Signature R. Brian Fifer
(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)

R. Brian Fifer
Typed or printed name

Chairman/Sole Director
Title

P96000027086

AMERILAWYER

April 2, 1997

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

Re: LIVE FITNESS & WELLNESS NETWORK, INC.
DOCUMENT# P96000027086

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1.	Current Corporate Address on File:	New Corporate Address:
	4909 El Prado Street Tampa, Florida 33629	4909 El Prado Street Tampa, Florida 33629
2.	Current Mailing Address on File:	New Mailing Address:
	3611 South DaleMabry Highway, Suite B Tampa, Florida 33629	3611 South DaleMabry Highway, Suite B Tampa, Florida 33629

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

RECEIVED
97 APR -3 AM 11:03
DIVISION OF CORPORATION

cc: A & F BUSINESS CORP.

343 Almeria Avenue • Coral Gables, FL 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-3900
3623 West Kennedy Boulevard • Tampa, FL 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900
3526 North Federal Highway • Fort Lauderdale, FL 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500