

PA6000047160

Pro Fitness Inc
928 North Federal Hwy
Fort Lauderdale, FL
33304

000006253840--0
-07/08/02--01028--014
*****35.00 *****35.00

FILED

02 JUL -5 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUL -5 AM 9:17

DIVISION OF CORPORATIONS

Tangerine gave
OK to amend
verbage

7/8/02
Amend
Spayze

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL -5 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phat Fitness, 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)

Amending officers / directors:

Tangerine J. Manning Pres / Dir.
928 N. Federal Hwy.
Ft. Lauderdale, FL 33304

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: April 26, 2002

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 2 day of July, 2002

Signature Tangerine J. Manning President
(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)

Tangerine J. Manning
Typed or printed name

Title