

Feb 20 07 05:19p

Division of Corporations

305 444 497

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000046317 3)))



H070000463173ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
07 FEB 21 AM 8:00
TO
DIVISION OF CORPORATIONS
FROM:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994

Fax Number : (305)444-4977

FILED
2001 FEB 21 AM 9:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WORLD OF FITNESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Rs 2/21/07 2/20/2007
Amend

Feb 20 07 05:19p

305-444-4933 FILED p. 2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 FEB 21 AM 9:46

((H07000046317)))

Articles of Amendment
to
Articles of Incorporation
of

WORLD OF FITNESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000051759

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX

The name and addresses of the new Board of Directors and of the officers are as follows:

President / Director: Julio Marin

13667 SW 26 TH STREET

MIAMI, FL 33175-6378

ARTICLE VII

The name and addresses of the new Registered agent are as follows:

Julio Marin

13667 SW 26TH STREET, MIAMI, FL 33175-6378

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE III

The new shares of Stock authorized to issue is: (1000) one thousand shares of common stock of one and no/100 (1.00) dollar per value each to Julio Marin.

(continued)

((H07000046317)))

The date of each amendment(s) adoption: February 20th, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

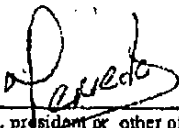
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mercedes de la Caridad Garcia

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

((H07000046317))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ⓧ 
REGISTERED AGENT
JULIO MARIN
