

P960000 789 78

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

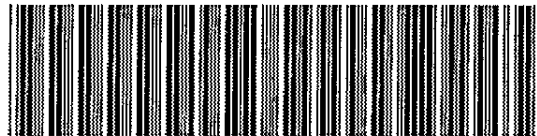
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/21/02--01093--016 **43.75

name
Change
Amend

FILED
02 NOV 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/02

To: ANNETTE Ramsey

From: MARC MARVIN / GymCare National Inc.

AS per our Telephone Conv. GymCare Inc.
MARC MARVIN will NOT have a purchase Order
Issued UNTIL the NAME Change is executed.

Please, expedite this as quickly as possible.

IF you have any Questions Please call

727 - 821-2032

Return Address

GymCare National Inc.

204 37th Ave N. #332

ST. Petersburg FL 33704

Thank you

Marc Marvin

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02 NOV 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GymCare Inc.
(present name)

(Document Number of Corporation (if known))

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)

Please amend/change corp. name
of business from GymCare Inc.
to ~~GymCare National, Inc.~~
GYMCARE NATIONAL, 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:

THIRD: The date of each amendment's adoption: November 11, 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 11 day of November, 2002.

Signature

[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)

Marc Marvin
(Typed or printed name)

President/owner
(Title)