

P97000021400

MEMO

TO: Secretary of State

FROM: Formerly America Fitness Industries, Inc.  
Being changed to America Financial Industries, Inc.

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DATE: 11/15/97

FILED  
97 DEC -1 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosed is my check for \$35.00 to amend my articles of incorporation. Please process this amendment and send written confirmation to P.O. Box 16952, Jacksonville, Florida 32245-6952.

If you need anything further, please call me at 904-724-6994.

900002351609--0  
-11/19/97--01039--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

~~6097 26472~~  
Amend. & N/C

VS DEC 4 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 26, 1997

AMERICAN FITNESS INDUSTRIES, INC.  
P.O. BOX 16952  
JACKSONVILLE, FL 32245-6952

SUBJECT: AMERICAN FITNESS INDUSTRIES, INC.  
Ref. Number: P97000021400

We have received your document for AMERICAN FITNESS INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN FITNESS INDUSTRIES, INC.**

**FILED**  
97 DEC -1 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: Amendments adopted:**

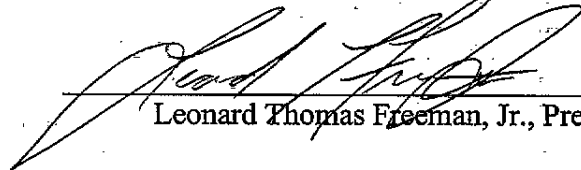
**ARTICLE I - NAME**

The name of this corporation is being amended to : America Financial Industries, Inc., and the principal address of this corporation has not changed. The principal physical address remains at 217 LaPasada Circle, Ponte Vedra Beach, Florida 32082. The mailing address of this corporation is being added to be: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-724-6994.

The effective date of this amendment is 11/15/97.

No other articles are being amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of amendment to Articles of Incorporation of America Financial Industries, Inc., this 15th day of November, 1997.

  
Leonard Thomas Freeman, Jr., President

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State of Florida  
Articles of Amendment  
to Articles of Incorporation of  
America Financial Industries, Inc.

**STATE OF FLORIDA  
COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared, and produced current Florida Drives License, Leonard Thomas Freeman, Jr., who, after being duly sworn, deposes and says that he is the person described as incorporator in these articles of amendment to Articles of incorporation of America Financial Industries, Inc., and that the information therein contained is true and correct.

  
Leonard Thomas Freeman, Jr., President

  
Florida Notary Public, State of Florida



DEBORAH ANN OREGG  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Seal:

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated re-named corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the State of Florida Statutes relative to keeping open said office.

  
Leonard Thomas Freeman, Jr., President

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THIRD: The date of each amendment's adoption: 11-15-97

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.

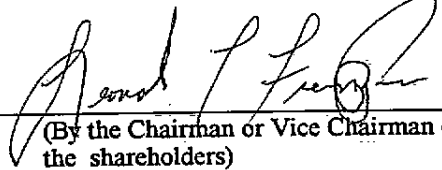
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 30<sup>th</sup> of November, 19 97

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)

LEONARD THOMAS FREEMAN, JR.  
Typed or printed name

President  
Title