

P97000048942

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

500002581685--6

-07/07/98-01077-021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OLYMPUS FITNESS CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUL -7 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/8  
Jory Amend

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

98 JUL -7 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLYMPUS FITNESS CENTER, INC.

DOC# P97000048942

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III:

The capital stock will be amended as follows:

SHARES: 20,000 par value: \$1.00 (dollars)

**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: 06/10/98

**FOURTH:** Adoption of Amendment(s) (check one):

☐ *The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.*

☐ *The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.*

☒ *The amendments(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 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)*

Signed this 10th day of June, 1998

Signature 

(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERNESTO A. GONZALEZ

Typed or printed name

PRESIDENT/SECRETARY

Title