

P97000094934

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TALLAHASSEE, FLORIDA

6/24/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BODY SHOP FITNESS CLUB, INC.

DOCUMENT NUMBER: P97000094934

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liz Cannon

(Name of Contact Person)

Richard S. Bergholtz, P.A.

(Firm/ Company)

Post Office Box 1789

(Address)

Mount Dora, Florida 32756-1789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Liz Cannon

(Name of Contact Person)

at (352) 735-6938

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2005

LIZ CANNON
RICHARD S. BERGHOLTZ, P.A.
P.O. BOX 1789
MOUNT DORA, FL 32756-1789

SUBJECT: BODY SHOP FITNESS CLUB, INC.
Ref. Number: P97000094934

We have received your document for BODY SHOP FITNESS CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 805A00043741

Articles of Amendment
to
Articles of Incorporation
of

Body Shop Fitness Club, Inc.

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

P97000094934

(Document number of corporation (if known))

FILED
05 JUL 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

AMENDED Article 3. - Registered Agent - Richard S. Bergholtz, Esquire

AMENDED Article 7, - Directors - Sheila F. Axon

Article 7 - Delete - Steven G. Schwarz & Kelly H. Bost

(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)

Cancellation of shares issued to Kelly H. Bost

Shares have been transferred to Sheila F. Axon

(continued)

The date of each amendment(s) adoption: 4/29/2005

Effective date if applicable: 4/29/2005
(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.

Signed this _____ day of May, 2005.

Signature

Sheila F. Axon

(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)

Sheila F. Axon, President

(Typed or printed name of person signing)

President/Director

(Title of person signing)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard S. Bergholtz, Esquire

FILING FEE: \$35