

P98000017167

(Requestor's Name)

Junco
1845 SW 17 St.
Miami, FL 33145

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

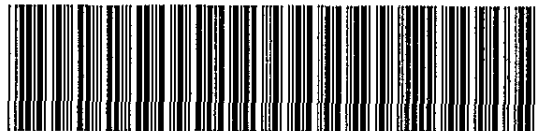
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name
Change
@ 2/5/04



800024931228

11/21/03 01092-014 **35.00

FILED
04 FEB -5 PM 12:10
TALLAHASSEE, FLORIDA

August 15, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 FEB -5 PM 12:10
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation for
Fun and Fitness, Inc.
Our File No. 300568-001

Dear Sir/Madam:

Enclosed please find an original and one copy of the executed Articles of Amendment to Articles of Incorporation for Fun and Fitness, Inc. I have also enclosed a check in the amount of \$35.00 representing the filing fee for same. After stamping the copy, please return it to me in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Eva Tunco



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

EVA JUNCO
18435 SW 17 ST.
MIAMI, FL 33145

SUBJECT: FUN AND FITNESS INC.
Ref. Number: P98000017167

We have received your document for FUN AND FITNESS 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):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00068066



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

EVA JUNCO
18435 SW 17 ST.
MIAMI, FL 33145

SUBJECT: FUN AND FITNESS INC.
Ref. Number: P98000017167

We have received your document for FUN AND FITNESS 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00064715

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FUN AND FITNESS INC.

(present name)

P98000017167

(Document Number of Corporation (If known))

FILED
04 FEB -5 PM 12:10
CLERK OF DISTRICT COURT
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation is changed to: ~~Temple Gym, Inc.~~ **Temple Gym Fitness, Inc.**

ARTICLE II. PRINCIPAL OFFICE

Changed to: 7392 S.W. 40th Street
Miami, FL 33155

ARTICLE IV REGISTERED AGENT NAME

The Registered Agent is: Juan Carlos Junco, 7392 S.W. 40th St., Miami, FL 33155

ARTICLE V DIRECTOR(S)

The names and addresses of the directors of the corporation, as changed, are:
Juan Carlos Junco, 7392 S.W. 40th St., Miami, FL 33135, and
Eva Junco, 7392 S.W. 40th St., Miami, FL 33135

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:

From

to 18502456897

at 2/5/2004 11:25 AM

002/002

THIRD: The date of each amendment's adoption: August 1, 2003

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 15th day of August, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Juan C. Junco

President

I hereby accept the duties and responsibilities as registered agent.

(By a director if adopted by the directors)

Juan C. Junco

Registered Agent

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)