

Division of Corporations

Page 1 of 2

P98000019414**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021865 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

99 AUG 31 PM 2:17

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 385-1120
Fax Number : (305) 559-7477

BASIC AMENDMENT**KENDALL LORD'S GYM INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 31 PM 3:30

FILED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
PC 9/1

JUL-02-99 08:03A

P.03

H99000021865 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kendall Lord's Gym INC.
(present name)

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 this corporation shall be:
Kendall Lord's Gym INC.

Change: Kendall Body 2000, INC.

FILED
99 AUG 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CLARA BERRIZ
4080 SW 84 AVE.
MIAMI FL 33155.
(305) 485-9300

H99000021865 3

H 99000021865 3

THIRD: The date of each amendment's adoption: 8-31-99.

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 31 day of August, 19 99

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)

Fabio Otero
Typed or printed name

President
Title

H 99000021865 3