

P98000028140

Requester's Name

**Wittock & Associates, P.A.**

*Certified Public Accountants*

Horseshoe Professional Park

2770 South Horseshoe Drive, Suite 7  
Naples, Florida 34104

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-08/25/02--01028--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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

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

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

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

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait

Certified Copy  
 Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED

02 SEP 25 PM/2:55  
ATTORNEY OF STATE  
TALLAHASSEE, FLORIDA

Amend 9/30/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

FITNESS BY DESIGN OF NAPLES, INC.

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(present name)

#P98000028140

(Document Number of Corporation (If known))

*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)*

**ADD: ARTICLE XIII**

Naming Paula M. Leavitt as Director and President and  
Removing Bradely Leavitt as Director and President

FILED

02 SEP 25 PM 12: 55  
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:

All of the total number of shares of common capital stock 100 shares of One Dollar (\$1.00) par value are issued to Paula M. Leavitt as the sole Director and President.

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

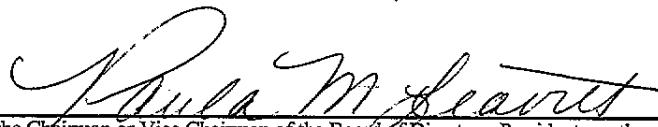
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 18<sup>th</sup> day of September, 2002

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)

PAULA M. LEAVITT

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)