

P98000050453

Georgia P. Petersen
Requestor's Name

2815 KENNESAW PLACE
Address

TALLAHASSEE, FL 32303
City/State/Zip / Phone #

Office Use Only

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

1. Rampage Muscle & Fitness, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
JUN 22 AM 11:34
TALLAHASSEE, FLORIDA
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JUN 22 AM 11:11
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

[Signature]

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
RAMPAGE MUSCLE & FITNESS, INC.

FILED
98 JUN 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following shall replace the Articles of Incorporation of Rampage Muscle & Fitness, Inc., filed on June 5, 1998.

ARTICLE V Shareholders

The name and address of the shareholders to these Articles of Incorporation and the number of shares are assigned as follows:

AB 6/16/98
AB 50 Antonio Bastone, 2428 North Monroe Street, Tallahassee, FL 32303

MP 6/16/98
MP 600 Mary Poulos, 1913 Devra Drive, Tallahassee, FL 32303

JAG 6/16/98
JAG 100 Justin Ashly Gomes (by guardians Erinee Poulos Sapp & Antonio Bastone)
2317 Via Sardina, Tallahassee, FL 32303

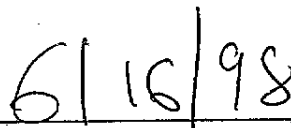
DEP 6/16/98
DEP 100 Dale Edmund Petersen, Jr., 2815 Kennesaw Place, Tallahassee, FL 32303

EPS 6/16/98
EPS 50 Erinee Poulos Sapp, 2317 Via Sardina Street, Tallahassee, FL 32303

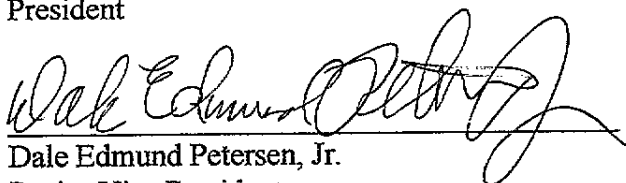
GPP 6/16/98
GPP 100 Georgia Poulos Petersen, 2815 Kennesaw Place, Tallahassee, FL 32303



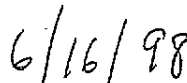
Antonio Bastone
President



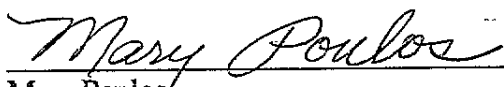
Date



Dale Edmund Petersen, Jr.
Senior Vice President



Date



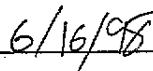
Mary Poulos
Vice President



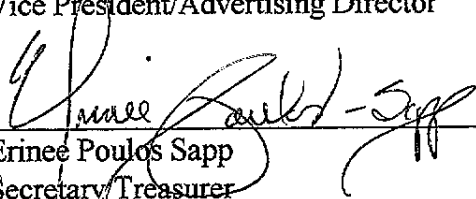
Date



Justin Ashly Gomes
Vice President/Advertising Director



Date



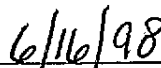
Erinee Poulos Sapp
Secretary/Treasurer



Date



Georgia Poulos Petersen
Secretary/Treasurer



Date

This amendment was adopted by all the shareholders on June 16, 1998.