

798000070712

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GSL Slender Lady, Inc

700002647867--0
-09/24/98--01023--009
*****87.50 *****87.50

RECEIVED

98 SEP 24 AM 9:32

DIVISION OF CORPORATION

n/c Amend Joe 9/25
Signature

Requested by: LS 9/24/98 9:12
Name Date Time

Walk-In Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
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Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
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Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
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98 SEP 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GLS SLENDER LADY, INC.
Ref. Number: P98000070712

We have received your document for GLS SLENDER LADY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00048192

RECEIVED
98 SEP 25 AM 9:35
DIVISION OF CORPORATIONS

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

OF

GSL SLENDER LADY, INC.

FILED
98 SEP 25 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I of the Articles of Incorporation of GSL SLENDER LADY, INC., is amended to read as follows:

The name of the corporation shall be: **GSL THIN FITNESS & NUTRITION STUDIO, INC.**

2. The date of adoption of the amendment was September 15, 1998.

3. The amendment was approved by the sole Director and Shareholder upon resolution of a Written Action of Director and Shareholder in lieu of a meeting.

Dated: 9/23/98

GSL SLENDER LADY, INC.

By:

Rosemarie T. Schulman
ROSEMARIE T. SCHULMAN, President

Attest:

Rosemarie T. Schulman
ROSEMARIE T. SCHULMAN, Secretary

[CORPORATE SEAL]

STATE OF FLORIDA)
 :SS.
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared ROSEMARIE T. SCHULMAN, as President and Secretary of GSL SLENDER LADY, INC., who is personally known to me and/or who produced _____ as identification, and acknowledged before me that she executed the same for the purposes therein expressed on behalf of the corporation.

WITNESS my hand and official seal this 23rd day of September, 1998.

(NOTARY SEAL)

Patti A. Bachman

NOTARY PUBLIC, STATE OF FLORIDA

PATTI A. BACHMAN

Printed Name of Notary

My Commission Expires:



Patti A. Bachman
MY COMMISSION # CC553058 EXPIRES
June 9, 2000
BONDED THRU TROY FAIN INSURANCE, INC.