

P 98000087906

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 NOV 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Body & Beyond, Inc. - Amendment To Articles of Incorporation

Enclosed is an original and one copy of the Amendment To Articles of Incorporation and a check in the amount of \$43.75 (\$35 filing fee - \$8.75 certified copy)

From: Robert Renner, Jr.
5684 Purdy Lane
West Palm Beach, FL 33415
(561) 966-1747

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-11/23/98-01152-008
*****43.75 *****43.75

Amend.
12-2-98
CC

AMENDMENT TO ARTICLES OF INCORPORATION
for
Body & Beyond, Inc.

A meeting of the stockholder(s) of Body & Beyond, Inc. was held at the office of the corporation on November 19, 1998. The sole stockholder motioned, seconded and unanimously carried to amend the Articles of Incorporation effective November 19, 1998 to read as follows:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: Body & Beyond, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of Body & Beyond, Inc. shall be: “To be declared”

ARTICLE III
CORPORATE MAILING ADDRESS

The mailing address for Body & Beyond, Inc. shall be:

Body & Beyond, Inc.
5684 Purdy Lane
W. Palm Beach, FL 33415

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares at one dollar (\$1.00) par value.

ARTICLE V
INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Robert Renner, Jr.
5684 Purdy Lane
West Palm Beach, FL 33415

ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert Renner, Jr.
5684 Purdy Lane
W. Palm Beach, FL 33415

ARTICLE VII
DELETED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Renner, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

My Commission Expires:

res: 6/8/02

ACCEPTANCE
by the
REGISTERED AGENT

I, Robert Renner, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as Body & Beyond, Inc.

Subscriber

STATE OF FLORIDA)
)
) SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner, Jr. known to me and known to be the person who executed the foregoing Acceptance by the Registered Agent form, and who acknowledged before me that he executed this Acceptance by the Registered Agent form.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this Thursday, November 19, 1998

Notary Public, State of Florida



My Commission Expires: _____

Expires: 6/8/02