

P98000088422

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FILED
04 MAR 19 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
@ 3/23/04

MARKHAM FITNESS, INC.

Formerly Markham Curves, Inc.
6800 Highway 98 West, Suite B
Pensacola, FL 32506

(850) 455-8030

March 03, 2004

FILED
04 MAR 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

COVER SHEET

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

Please see attached the Articles of Amendment to the Articles of Incorporation of Markham Curves, Inc. The name of our corporation should be changed to:

MARKHAM FITNESS, INC.

As required, our return address and phone number are noted above. Should you have any questions, please do not hesitate to call. Thank you in advance.

Very truly yours,
MARKHAM FITNESS, INC.

Randall Markham
Rhonda Markham Nelson

FILED
04 MAR 19 PM 1:10
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARKHAM CURVES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 98000088422

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MARKHAM FITNESS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE ONE of the original bylaws is changed to change the name of the corporation from

Markham Curves, Inc. to MARKHAM FITNESS, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption:

3/16/04

Effective date if applicable:

3/16/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

16th

day of

March

2004

Signature

Rhonda Markham Nelson

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rhonda Markham Nelson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35