

Forever Fit Training & Wellness Center, Inc.

427 Whooping Loop, Suite 1893

Altamonte Springs, FL 32701

Phone: 407-865-5710

P98000105445

December 2, 1999

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

FILED
99 DEC -6 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Forever Fit Training & Wellness Center, Inc.

P98000105445

Date of Incorporation: December 17, 1998

400003062254--8
-12/07/99--01005--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Forever Fit Training & Wellness Center, Inc. Also enclosed is our check No.1135 in the amount of \$35.00 for the filing fee of this amendment.

At this time, please be advised that as of December 31, 1999, our principal office address will be:

427 Whooping Loop, Suite 1893
Altamonte Springs, FL 32701

Please change our mailing address to:

P. O. Box 150055
Altamonte Springs, FL 32715-0055

Thank you.

Sincerely,



Ina L. Williams
Vice President

P98000105445
Amend 12-7-99
Joh

Mailing Address: P. O. Box 150055, Altamonte Springs, FL 32715-0055

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOREVER FIT TRAINING & WELLNESS CENTER, INC.**

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:

Amendment adopted:

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100,000 One-Dollar (\$1.00) par value common stock which shall be designated "Common Stock".

The date of this amendment's adoption is December 1, 1999.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December, 1999

Signature Ina L. Williams, Vice President V. Pres.

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