

Division of Corporations

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P 990000/2921

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 385-1120
Fax Number : (305) 559-7477

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LORD'S GYM OR BRICKELL AT THE FOUR AMBASSADORS CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

2/19/99

Division of Corporations

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BASIC AMENDMENT**LORD'S GYM OR BRICKELL AT THE FOUR AMBASSADORS CORP**

Certificate of Status	0
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H990000039414

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LORD'S GYM OR BRICKELL AT THE FOUR AMBASSADORS CORP
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 , THE NAME OF THIS CORPORATION IS: LORD'S GYM OR BRICKELL AT THE FOUR AMBASSADORS CORP

CHANGE: LORD'S GYM OF BRICKELL AT THE FOUR AMBASSADORS CORP

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA BERRIZ
4080 SW 84 AV
SUITE A
MIAMI FL 33155
305 385-1120

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THIRD: The date of each amendment's adoption: 2-16-99

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16 day of FEBRUARY, 19 99

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FABIO OTERO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

DATE

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