

P99000027299

Charter Number Only

6/28

Comprehensive

Requestor's Name

4960 SW 52 ST 401

Address

Davie, FL. 33314

City

State

ZIP

Phone

INATION ONLY

800003303818--5

-06/26/00--01018--009

*****35.00 *****35.00

CORPORATION(S) NAME

World Workart Partners, Inc.

Name

Change

Amend

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	6/26/00
Availability	
Document	ADR
Examiner	
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

WORLD WORKOUT PARTNERS, INC.
2501 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

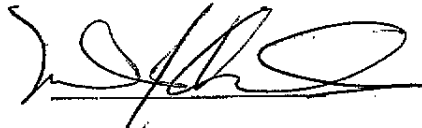
FILED
JUN 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS NINETEENTH DAY OF JUNE, 2000 THE STOCKHOLDERS OF WORLD WORKOUT PARTNERS, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO WORLD FITNESS PARTNERS OF PLANTATION, INC.

THE ADDRESS OF THE CORPORATION SHALL BE: 9711 W. BROWARD BLVD. PLANTATION, FL 33324

I HEREBY CERTIFY THAT THESE AMENDMENT WERE ADOPTED ON THE NINETEENTH DAY OF JUNE. THESE AMENDMENTS WERE APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE



MICHAEL CARNEVALE, PRESIDENT