

P99000032921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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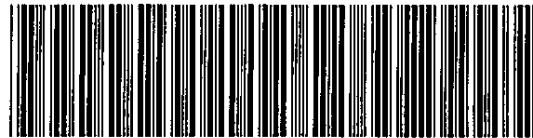
(Business Entity Name)

(Document Number)

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700082693037

*Amend  
Tlewis*

01/08/07--01032--030 \*\*35.00

FILED  
2007 JAN 19 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2007

ALCIDES L. TARRAGO  
3080 S.W. 111TH AVENUE  
MIAMI, FL 33165

SUBJECT: EXCEL BODY WORKS, INC.  
Ref. Number: P99000032921

We have received your document for EXCEL BODY WORKS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 407A00002206

RECEIVED  
07 JAN 19 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Excel Body Works, Inc.

**DOCUMENT NUMBER:** P99000032921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alcides L Tarrago

(Name of Contact Person)

(Firm/ Company)

3080 SW 111 Avenue

(Address)

Miami, Fl 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Tarrago

(Name of Contact Person)

at ( 786 ) 236-3100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Director Resignation**

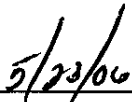
**Excel Body Works, Inc.**

The Chairman then recognized the director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, Ariel Torres Director and President of Excel Body Works, Inc., do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 23<sup>rd</sup>, 2006.

  
Ariel Torres

  
Date

Articles of Amendment  
to  
Articles of Incorporation  
of

Excel Body Works, Inc.

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

P99000032921

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V-Registered agent and office will change from Ariel Torres at 1150 W 33 Street Hialeah, FI 33012

to Alcides L. Tarrago at 3080 SW 111 Ave Miami, FI 33165

Article VI-Directors and their offices held will change from:

Ariel Torres-Pres/Sect. located at 1150 W 33 st. Hialeah, FI 33012

Rigoberto Torres-V.P./Treas located at 720 W 31 St Hialeah, FI 33012

To:

Alcides L Tarrago-Pres/Treas located at 3080 SW 111 Ave. Miami, FI 33165

Jose J. Veloz-V.P..Sect located at 3080 SW 111 Ave. Miami, FI 33165

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 23rd, 2006

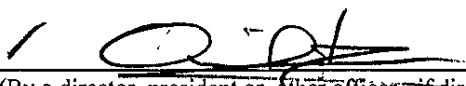
Effective date if applicable: May 23rd, 2006  
(no more than 90 days after amendment file date)

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.

Signature   
(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)

Ariel Torres  
(Typed or printed name of person signing)

Initial President/Initial subscriber  
(Title of person signing)

**FILING FEE: \$35**

ALCIDES L. TARRAGO

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3080 SW 111 Ave, Miami FL 33165

Subject: Excel Body Works Inc


Ref.# P99000032921

January 17, 2007

Letter of Acceptance

Hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company

Registered agent



Alcides L. Tarrago