

P99000033335

R. JOHN CATANZARO
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SUITE 76A
LAUDERHILL, FL. 33319
(954) 733-7778

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

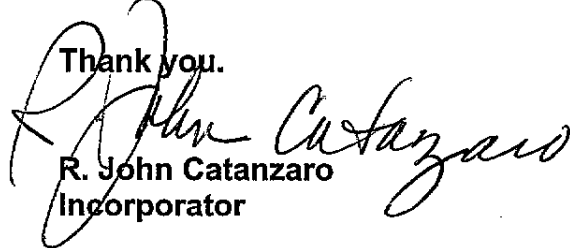
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*****43.75 *****43.75

Gentlemen:

Enclosed find check in the amount of \$43.75, which represents a \$35.00 filing fee for the amendment to my corporation, and \$8.75 for a certified copy of the amendment reflecting the name change.

If you have any questions or concerns please call me at the number noted above.

Thank you.


R. John Catanzaro
Incorporator

FILED
99 JUN 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. John Catanzaro gave Authorization
to correct New name, add date of Adoption
& "Incorporator". 6/10 JB

N/C

JB
6/10

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

FILED
99 JUN 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AQUATICS FITNESS TOTAL REHAB, INC.

(present name)

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:

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

We are asking to amend the name of the corporation which was certified by the state on 4/8/99. The name should read:

AQUATIC FITNESS TOTAL REHAB, INC.

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:

THIRD: The date of each amendment's adoption: April 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

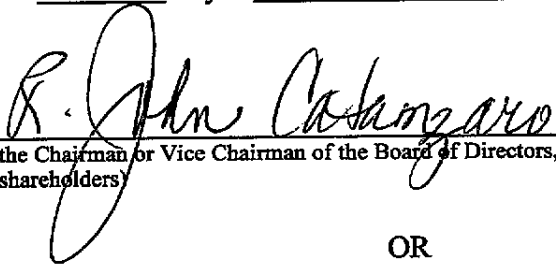
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of May, 19 99

Signature


(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)

R. John Catanzaro

Typed or printed name

Director/Incorporator

Title