

P99000056050

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WORKOUTS BUILT FOR WOMEN, INC.

Certificate of Status	0
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Name Change

06-28-99

DC

June 28, 1999

WORKOUTS BUILT FOR WOMEN, INC.
7423 DARTMOUTH AVENUE N.
ST. PETERSBURG, FL 33710

SUBJECT: WORKOUTS BUILT FOR WOMEN, INC.
REF: P99000056050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
WORKOUTS BUILT FOR WOMEN, INC.**

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that the Corporation has amended its Articles of Incorporation on June 25, 1999 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the name of the Corporation is hereby changed to:

WORKOUTS FOR WOMEN, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.


Joan D. Hyde
President

June 25, 1999

**DAVID R. ELLIS
ATTORNEY AT LAW**

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