

P99000058222

Holland & Knight LLP	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	425-5686

FILED  
99 AUG 17 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Body International, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk-in ☒ Pick up time 4:00 ☒ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☒ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Franchise
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002961771--8  
-08/17/99--01033--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

COULLETTE AUG-17 1999

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
59 AUG 17 1999  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
BODY INTERNATIONAL, INC.**

99 AUG 17 AM 10:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I - Name**

The name of the corporation is BODY INTERNATIONAL, INC. (hereinafter referred to as the "Corporation").

**Article II - Adoption and Text of Amendments**

All of the directors of the Corporation approved a resolution amending Article V of the Articles of Incorporation, by written consent dated the 16th day of August, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution amending Article V of the Articles of Incorporation by written consent dated the 16th day of August, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article V of the Articles of Incorporation:

**RESOLVED**, that Article V of the Articles of Incorporation be amended in its entirety to read as follows:

**"ARTICLE V  
Authorized Stock**


The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of One Cent (\$0.01) per share."

**Article III - Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this \_\_\_\_ day of August, 1999. \_

BODY INTERNATIONAL, INC.

By:   
Sergio R. Oliveira, President