

Division of Corporations

P99000068982

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOORE'S FITNESS OF CORAL SPRINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
08/27/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

MOORE'S FITNESS OF CORAL SPRINGS, INC.
3100 N.W. 72ND AVE.
MARGATE, FL 33063SUBJECT: MOORE'S FITNESS OF CORAL SPRINGS, INC.
REF: P99000068982

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 date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE REGISTERED AGENT IS NOT ACCEPTABLE TITLE FOR THE SIGNOR. IF PART FOURTH REMAINS THE SAME, THE SIGNOR MUST BE "INCORPORATOR".

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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000021439
Letter Number: 299A00042886

HP9000021439
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Moore's Fitness of Coral Springs, 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)

Article V - PRINCIPAL PLACE OF BUSINESS

shall be amended to state:

Moore's Fitness of Coral Springs, Inc., 1297 University Drive,
Coral Springs, Florida 33071.

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TALLAHASSEE, FLORIDA

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:

N/A

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THIRD: The date of each amendment's adoption: AUGUST 24, 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 AUGUST, 19 99

Signature

L. Gregory Lomax
(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)

L. GREGORY LOMAX
Typed or printed name

INCORPORATOR
Title

HA9000021439