

P99000109218

Charter Number Only

5/26/00.

Comprehensive Business
Requestor's Name
4400 S.W. 52 Street Service
Address #401.
Davie, FL 33314.
City /State ZIP Phone
(954) 583-3066.

VALIDATION ONLY

FILED
00 MAY 30 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****105.00 *****35.00

CORPORATION(S) NAME

World Workout Partners of Aventura, Inc.

Changed to: World Fitness Partners of Aventura, Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amend + N.C.
G. COULLIETTE MAY 30 2000

RECEIVED
00 MAY 30 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
MILITARY AFFAIRS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

**WORLD WORKOUT PARTNERS OF AVENTURA, INC.
19074 NE 29TH AVENUE
AVENTURA, FL 33180**

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS TWENTY-FIFTH DAY OF MAY, 2000 THE STOCKHOLDERS OF **WORLD WORKOUT PARTNERS OF AVENTURA, INC.** HEREBY CHANGE THE NAME OF THE CORPORATION TO **WORLD FITNESS PARTNERS OF AVENTURA, INC.**

THE ADDRESS OF THE CORPORATION SHALL BE:

**19076 NE 20TH AVENUE
AVENTURA, FL 33180**

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE TWENTY-FIFTH DAY OF MAY, 2000. THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.



MIKE CARNEVALE, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA