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Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/01

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

600003852046--0
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*****35.00 *****35.00

World Fitness Partners of Aventura, INC



Empire Toll Free: 1-800-432-3028

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

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Acknowledgment
W.P. Verifier

Amended N.C.
G. COULLIETTE MAR 14 2001

ARTICLES OF AMENDMENT

WORLD FITNESS PARTNERS OF AVENTURA, INC.

World Fitness Partners, Inc., a corporation of the State of Florida, whose registered office is located at 19076 NE 20th Avenue, Aventura, FL 33180, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on February 27, 2001, it was resolved by the vote of the holders of an appropriate majority of shares of each class entitled to vote that Articles I and II of the Articles of Incorporation are amended to read as follows:

ARTICLE I-NAME

The name of this corporation is:

WORLD FITNESS PARTNERS OF DAVIE, INC.

ARTICLE II-PRINCIPAL ADDRESS

The principal address and the mailing address of this corporation is:

WORLD FITNESS PARTNERS OF DAVIE, INC.
9711 W. Broward Blvd.
Plantation, FL 33324

Signed this 27th day of February 2001


Michael Carnavale, President

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