

P99000110739

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000079821 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 JUL -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLUB FIT, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
01 JUL -9 PM 2:41
DIVISION OF CORPORATIONS

AMEND
7-9
KRB
②

H 01000079821

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CLUB FIT, INCORPORATED

Pursuant to the provisions of Florida Statutes Section 607.1006, **CLUB FIT, INCORPORATED**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

The first sentence of Article V is hereby amended to delete the words "seven thousand (7,000) shares of common stock," and to substitute instead the words "sixty thousand (60,000) shares of common stock."

The date of adoption of the foregoing amendment was as of July 1, 2001. The amendment was unanimously approved by all of the shareholders.

Signed as of the 1st day of July, 2001:


 ANTONIO CAPATO, President

FILED
 01 JUL -9 PM 3:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T\SINGER.SBY\CLUB FIT\CLUB FIT INCORPORATED\ROSENBLATT DEAL\ARTICLES OF AMENDMENT.doc

H 01000079821