

S2057

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BAILEY'S GYM, INC.

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ARTICLES OF AMENDMENT 2023 MAY 30 PM 1:55
TO
ARTICLES OF INCORPORATION, SECRETARY OF
OF TALLAHASSEE, FL
BAILEY'S GYM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, **BAILEY'S GYM, INC.**, a Florida profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **BAILEY'S GYM, INC.**
2. The Articles of Incorporation were filed on December 28, 1990 and assigned document number S22057.
3. Article One of the Articles of Incorporation of the Corporation is hereby amended by deleting it in its entirety and replacing it with the following:

"ARTICLE ONE

The name of this corporation is: 2D BAILEY, INC."

4. This Amendment was adopted on 6/1, 2023.
5. This Amendment was duly and unanimously adopted and approved by the shareholders of the Corporation. The number of votes cast for the Amendment by the shareholders were sufficient for approval.
6. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 26 day of MAY, 2023.

BAILEY'S GYM, INC.

By: _____

Darryl Bailey, Vice President

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