

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

10 DEC 28 PM 2:21

STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Fitness Plus, LLC

2. The name of the limited liability company is amended to read:

3. The date the certificate of organization was originally filed : 6 Nov 1997

4. The complete street and mailing addresses of the designated principal office is amended to:

410 N 8 E; PO Box 505 Mountain Home ID 83647

5. The mailing address for future correspondence (annual reports) is amended to:

PO Box 505, Mountain Home ID 83647

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
F. Mitchell Prouty	435 N 4 E; Mountain Home ID 83647	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Lee Quinn Prouty	385 E 2 S; Mountain Home ID 83647	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Frederick W. Prouty

Signature

Frederick W. Prouty

Typed Name

Mary Victoria Prouty

Signature

Mary Victoria Prouty

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
12/28/2010 05:00
CK: 1598 CT: 253845 BH: 1252754
1 @ 30.00 = 30.00 ORGAN AMEN # 2

W4933