



State of Rhode Island
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

2024 AUG -2 AM 10: 23

Pursuant to the provisions of RIGL 7-16-12 the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. Entity ID Number: 001676268	2. The name of the limited liability company is: Ultimate Fitness LLC
3. If the entity's name is changing, state the new name: Check the box to indicate no change ☒	
4. If the principal office address of the entity is changing, complete the following section: Check the box to indicate no change ☒	
5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY ☐ Perpetual (on-going) ☐ Date certain for dissolution _____ Check the box to indicate no change ☒	
6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY ☐ Partnership or ☒ A corporation or ☐ Disregarded as an entity separate from its member(s) Check the box to indicate no change ☐	
7. If the management structure is changing, complete the following section: The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY ☒ Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.) ☐ One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.)	

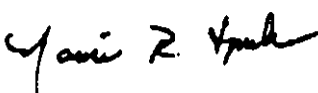
MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

AUG 2 2024

BY me22P

[Signature]

MANAGER	ADDRESS	
Check the box to indicate no change ☒		
8. If adding or amending additional provisions, complete the following section: Check the box to indicate no change ☒		
9. As required by RIGL 7-16-67, the entity has paid all fees and taxes.		
10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days from the date of filing) _____		
<i>Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Name of Authorized Person	Street Address	
NANSI LYNCH	90 CLUBHOUSE ROAD	
City/Town	State	Zip Code
WEST GREENWICH	RI	02817
Signature of Authorized Person		Date
		7-17-2024

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 02, 2024 10:23 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

