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02 AUG -9 PM 2:38
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COOL TAX SERVICES CORP. Amend
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 500007013055-9
08/08/02-01046-004

3. _____ (Corporation Name) (Document #) ***35.00

4. _____ (Corporation Name) (Document #) 500007013055-9
08/09/02-01046-004

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☐ Certified Copy ***35.00 ***35.00

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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RECEIVED
02 AUG -9 AM 10:46
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
02 AUG -9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the Corporation is:
Cool tan Services Corp.

AMENDMENT ARTICLE 5:

The officer of the Corporations are changed to:
President/Director/Treasure- Kenneth Mathison
Vice President/Director/Secretary- Vicente Cammarano

**These Articles of Amendment were adopted on the 24th day of July, of year 2002.
The Corporation has only one group of voting stock. These Amendments were
unanimously adopted. The Amendments were approved by the Shareholders. The
number of votes cast was sufficient for approval.**

Cool Tan Services Corp.

By: 

Kenneth Mathison - president

Accepting service as registered agent: Kenneth Mathison



Kenneth Mathison