

F06281

TAN, INC.
2410 Success Drive, Unit 8
Odessa, FL 33556
Ph. (813) 376-7335 FAX (813) 376-7433

16 July, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Please find enclosed, the Articles of Amendment to Article of Incorporation of Thomas A. Nies, Inc.. Please forward all correspondence to the above address.

Thank you,

Mike Nies
Director of Operations

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-07/17/97--01066--003
*****35.00 *****35.00

FILED
97 JUL 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C. Amend.

WJW 7-21-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Thomas A. Nies, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The bylaws of Thomas A. Nies, Inc. are being amended to change the name of the corporation from Thomas A. Nies, Inc. to TAN International, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 16 Jul 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of July, 19 97.

Signature

Thomas A. Nies PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas A. Nies

Typed or printed name

Title