

No 4000002791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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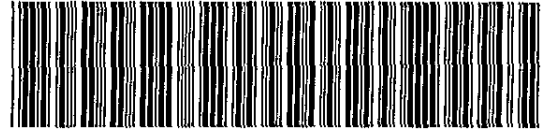
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUCCESS IN THE SUN, INC

DOCUMENT NUMBER: NO 4000002791

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES C MCGEOUGH

(Name of Contact Person)

(Firm/ Company)

1435 ILLINOIS AVENUE

(Address)

PALM HARBOR, FLORIDA 34683

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES MCGEOUGH

(Name of Contact Person)

at (727) 647-5935

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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133  
(of State)

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

(continued)

The date of adoption of the amendment(s) was: SEPTEMBER 22, 2004

Effective date if applicable: IMMEDIATELY  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22<sup>nd</sup> day of SEPTEMBER 2004

Signature

James C McGeough  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES C MCGEOUGH  
(Typed or printed name of person signing)

REGISTERED AGENT / V.P.  
(Title of person signing)

FILING FEE: \$35