

No 4000002791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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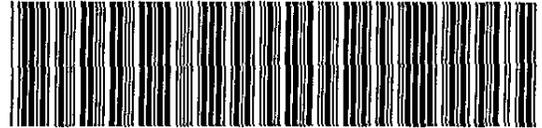
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUCCESS IN THE SUN, INC

DOCUMENT NUMBER: NO4000002791

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 at (727) 647-5935
(Name of Contact Person) (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

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 22nd 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