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TALLAHASSEE, FLORIDA

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September 8, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Article for the Bronzing Room, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment form that removes myself as a director and changes the corporate address.

Effective July 20, 2000, J. Bard McLean is the sole director of the Bronzing Room, Inc.

Should you have any questions, please do not hesitate to call me at 904-318-3166.

Sincerely,

  
Scott Taccati

Amend  
9-21-00  
MJS

SCOTT TACCATI  
12901 BIGGIN CHURCH RD  
JACKSONVILLE, FL 32224

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 SEP 12 AM 8:22

THE BRONZING ROOM INC.

STATE  
JACKSONVILLE, FLORIDA

(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)

1. AMENDMENT TO ARTICLE ADDRESSING  
DIRECTORS AND STOCK OWNERSHIP:

WHEREAS DUE TO SALE OF SCOTT TACCATI'S  
STOCK IN THE BRONZING ROOM, INC. TO  
J. BARD MCLEAN, THE SOLE DIRECTOR OF  
THE BRONZING ROOM, INC. IS J. BARD MCLEAN  
EFFECTIVE JULY 20, 2000.

2. AMENDMENT TO ARTICLE ADDRESSING CORPORATE ADDRESS:  
THE ADDRESS EFFECTIVE 7-20-2000 IS WINDSOR COMMONS SHOPPING CENTER  
**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:

4765 HODGES BLVD  
SUITE 15  
JACKSONVILLE, FLA.  
32224

**THIRD:** The date of each amendment's adoption: 7-20-2000

**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 19<sup>th</sup> day of JULY, 19 2000.

Signature Scott Taccati DIRECTOR  
(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)

SCOTT TACCATI  
Typed or printed name

DIRECTOR  
Title