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TROPICAL TAN & NAILS INC.
2506 S.E. 17th STREET
OCALA, FL. 34471
352-732-8267

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 9:58

Dear sir:

Date: 05/17/2001

Please amend the articles of corporation for the above named corporation and forward the appropriate fees checked below.

Sincerely

400004288804--6

-05/23/01--01013--001

*****52.50 *****52.50

Susan M. Kelly Pres.
SUSAN M. KELLY
PRESIDENT

CHECK ALL THAT APPLY

			<u>Amount</u>
<input checked="" type="checkbox"/>	Filing fee for the articles of amendment	\$35.00	<u>35.00</u>
<input checked="" type="checkbox"/>	Certified copies of amendment (plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)	\$ 8.75 each	<u>8.75</u>
<input checked="" type="checkbox"/>	Certificate of status	\$ 8.75 each	<u>8.75</u>
	Total due		<u>\$52.50</u>

David Evans gave Authorization
to add date of adoption and to
Correct the old Corp. name. 5/30
JB

Amend. & N/C

V. SHEPARD MAY 30 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL TANNING & NAILS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 9:58

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

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

Amended	ARTICLE ONE NAME	TROPICAL TAN & NAILS INC.
AMENDED	ARTICLE TWO REGISTERED OFFICE AND AGENT	TROPICAL TAN & NAILS INC. SUSAN M. KELLY 2506 S.E. 17th STREET OCALA, FL. 34471 352-732-8267
SAME	ARTICLE THREE PURPOSE	
SAME	ARTICLE FOUR DURATION	
SAME	ARTICLE FIVE INCORPORATOR	
AMENDED	ARTICLE SIX DIRECTORS	
	Name	Address
	SUSAN M. KELLY	10641 N. SUNFLOWER PT.
	President	CRYSTAL RIVER, FL., 34428 352-795-5232
	DAVID E. EVANS	10051 HWY 40 E.
	Vice President	INGLIS, FL., 34449
	SUSAN M. KELLY	10641 N. SUNFLOWER PT.
	Secretary/Treasurer	CRYSAL RIVER, FL. 34428 352-795-5232
AMENDED	ARTICLE SEVEN CAPITAL STOCK	100 SHARES @ \$550.00 PER SHARE
AMENDED	ARTICLE EIGHT STATED CAPITAL	\$50.00
SAME	ARTICLE NINE AMENDMENT OF ARTICLES	

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:

THIRD: The date of each amendment's adoption: May 1, 2001

FOURTH: Adoption of amendments(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 amendments(s) was/were approved by the shareholders through voting groups.
The following statements 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 17th day of May, 2001

Signature Susan M. Kelly, 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)

SUSAN M. KELLY

Typed or printed name

PRESIDENT

Title

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, TROPICAL TAN & NAILS INC., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SUSAN M. KELLY
REGISTERED AGENT

DATE 05/17/2001