

P000000053839

(Requestor's Name)

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☐ PICK-UP

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Special Instructions to Filing Officer:

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Amend

FILED

08 MAR 17 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 18 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

ROBERT D. GREER
TANSOLARIE, INC.
3210 GRAND AVENUE
COCONUT GROVE, FL 33133

SUBJECT: TANSOLAIRE, INC.
Ref. Number: P00000053839

We have received your document for TANSOLAIRE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00008785



The Law Offices of
Marilyn Sánchez-Osorio, PLC

Marilyn Sanchez-Osorio, Esq.,*+
Associate Attorneys:
James McQuade, Esq.,*^
F. Franco, Esq.,*

*Member of the Florida Bar
+ District of Columbia Bar
+ U.S. District Court, Southern District of Florida
^ Member of Colorado Bar

March 14, 2008

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314
Attn.: Tina Roberts

Re: Filing of Articles of Amendments for TanSolaire, Inc.

Dear Miss Roberts,

My office represents Mrs. Rebecca J. Greer in the matter of transfer of ownership of her interests and liabilities regarding the entity TanSolaire, Inc., and other related matters.

We recently spoke on the telephone regarding Articles of Amendment that were filed on or about February 01, 2008. You told me that certain information was missing, that on February 11th you returned the document to Mr. Robert Greer, and that I should prepare the Articles including such new and required information over again.

Enclosed, please find the new Articles of Amendment, signed by the corporation's President. I trust that this time the Articles fill all of your Department's requirements and, since you already have the filing fees deposited in your account for this process, I believe that the filing should take place as soon as you receive this document.

Should you have any questions regarding this communication, please feel free to contact my office at your convenience.

Respectfully yours,


Marilyn Sánchez-Osorio, Esquire

Enclosures: Articles of Amendment
MSO:bip

RECEIVED
2008 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANSOLAIRE, INC.

DOCUMENT NUMBER: P00000053839

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

Please return all correspondence concerning this matter to the following:

Robert D. Greer

(Name of Contact Person)

TanSolaire, Inc.

(Firm/ Company)

3210 Grand Avenue

(Address)

Coconut Grove, Florida 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert D. Greer

(Name of Contact Person)

at (305) 446-5551

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TANSOLAIRE, INC.
(A Florida Corporation)**

FILED
08 MAR 17 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on May 25, 2000 effective on the same date, and assigned document number **P00000053839.**

SECOND: AMENDMENTS ADOPTED - These Articles of Amendment document is submitted to amend the following:

ARTICLE II – PRINCIPAL OFFICE (AMENDED)

The principal place of business of the Company in Florida shall be 3210 Grand Avenue, Coconut Grove, Florida 33133 and the mailing address shall be the same.

ARTICLE VI – OFFICERS (ADDED)

The officers of the Corporation shall be:

President: Robert D. Greer
Secretary: Robert D. Greer
Treasurer: Robert D. Greer

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII – DIRECTOR(S) (ADDED)

The Director(s) of the Corporation shall be:

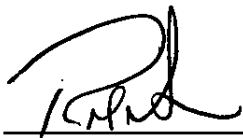
Robert D. Greer

The date of each amendment's adoption is February 01, 2008.

Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Amended Articles of Incorporation at Coconut Grove, Florida, for the foregoing uses and purposes, this 11th day of February, 2008.



Robert D. Greer
President