

P000000060579

April 24, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
01 APR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

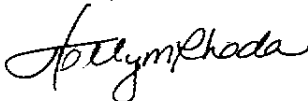
RE: P00000060579

To Whom It May Concern:

I am including the Articles of Amendment along with a copy of the original Articles of Incorporation. I am also including a check in the amount of \$52.50, \$35.00 for the filing fee, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status. We are looking to open our business by the first of June. If possible, I'd like to have the certificate before then for inspection purposes.

Thank you for your help.

Sincerely,



Holly M. Rhoda
President
415 W Minneola Ave.
Clermont, FL 34711
(352) 241-8395

NC Amend
5-9-01
MS

8000004100518--4
-05/01/01--01018--015
*****52.50 *****52.50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

So You Want To Dance, Inc.
(present name)

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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)*

Article I: Name and Address

Amend the name of the corporation to: **Exotica Tan, Inc.**

Amend the address of the corporation to: **692 W Montrose Street, Suite D
Clermont, FL 34711**

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:

No changes

THIRD: The date of each amendment's adoption: April 23, 2001.

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 23rd day of April, 2001.

Signature

Holly M. Rhoda

(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)

Holly M. Rhoda

Typed or printed name

President

Title