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RUTECKI & ASSOCIATES
A PROFESSIONAL ASSOCIATION
Bank of America Tower at International Place
34th Floor

TELEPHONE: (305) 350-5173
TELECOPIER: (305) 374-1266

100 Southeast 2nd Street
Miami, Florida 33131

email: mail@ruteckiandassociates.com
website: www.ruteckiandassociates.com

August 9, 2000

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

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-08/15/00--01008--022
*****43.75 *****43.75

Re: No Lines Tanning Bar Corporation

To whom it may concern:

Following please find an Amendment to Articles of Incorporations for the referenced corporation. Enclosed please find a check # 2319, in the amount of \$43.75, which was requested for the transaction.

Please mail Amendments to our office. If you have any questions please contact this office.

Sincerely,

Heather A. Rutecki, Esq.

Enc.

FILED
00 AUG 14 PM 6:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C Amend

T BROWN AUG 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 14 PM 6:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

No Lines Tanning Bar, S Corp.

(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)*

The name of the corporation is hereby changed to read:

No Lines Tanning Bar Corp.

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:

N/A

— **THIRD:** The date of each amendment's adoption: August 3, 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 N/A 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 3rd day of August, 2000

Signature X

(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)

Ronald DeMeo

Typed or printed name

Director, Incorporator

Title