

PO1000020106

FILED
02 AUG -9 PM 2:38
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COOL TAX SERVICES CORP. Amend
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 500007013055--9
08/08/02-01046-004

3. _____ (Corporation Name) (Document #) ***35.00

4. _____ (Corporation Name) (Document #) 500007013055--9
08/09/02-01046-004

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy ***35.00 ***35.00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

TR

RECEIVED
02 AUG -9 AM 10:46
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
02 AUG -9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

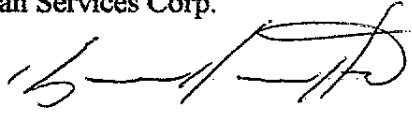
The name of the Corporation is:
Cool tan Services Corp.

AMENDMENT ARTICLE 5:

The officer of the Corporations are changed to:
President/Director/Treasure- Kenneth Mathison
Vice President/Director/Secretary- Vicente Cammarano

**These Articles of Amendment were adopted on the 24th day of July, of year 2002.
The Corporation has only one group of voting stock. These Amendments were
unanimously adopted. The Amendments were approved by the Shareholders. The
number of votes cast was sufficient for approval.**

Cool Tan Services Corp.

By: 

Kenneth Mathison - president

Accepting service as registered agent: Kenneth Mathison



Kenneth Mathison