

May 02 03:05

James Schwartz

727-584-2665

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Division of Corporations

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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMBROSE & AMBROSE, INC.

Certificate of Status	0
Certified Copy	0
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James Schwartz

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From: Bryan Kutchins 013-000-4033 to: Esquire James Schwartz

Date: 5/2/2002 Time: 2:41:10 PM

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05/02/2002 14:31 7853388

J. AND AMBROSE

PAGE 01

MAY-02-02 01:45 PM KUTCHINS-BISHOP, J. R.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMBROSE & AMBROSE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article 1 being amended to read: The name of the Corporation shall be Calypso Bay Tanning Co., Inc.

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 is ^{May 1} April 19, 2002.

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 1st day of May, 2002.

By:

Anthony Ambrose, Jr. as President

PRESIDENT

MAY-02-02 01:40 PM JAMES SCHWARTZ