

CAPITAL CONNECTION, INC.

417 Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • (850) 342-8062 • Fax (850) 222-1222

P020000051020

FILED
JUN 21 2002
TALLAHASSEE, FLORIDA

Body by Tanfastic Inc

500005904765--9
-06/21/02--01052--006
*****43.75 *****43.75

0020000018212

- ___ Art of Inc. File
- ___ LTD Partnership File *name*
- ___ Foreign Corp. File *Change*
- ___ L.C. File *Amend*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
JUN 21 AM 11:02
TALLAHASSEE, FLORIDA

Signature

**00789, 02673, 00672*

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DR
6/27/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: BODY BY TANFASTIC, INC.
Ref. Number: P02000051020

RECEIVED
02 JUN 27 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

We have received your document for BODY BY TANFASTIC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 602A00040344

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

AMENDMENT TO
ARTICLES OF INCORPORATION OF
BODY BY TANFASTIC, INC.

FILED
02 JUN 21 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned being the President and Secretary of the Corporation, hereby amend Article I of the Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is CARIBBEAN BRONZE TANNING, INC. (hereinafter referred to as the "Corporation").

The Board of Directors and General Membership of the Corporation ratified and adopted the amendment during a Special Meeting which was held on June 20, 2002. The number of votes cast in favor of the amendment was sufficient for approval. Therefore, Shareholder action was not required.

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 20th day of June, 2002.

ATTEST:

By: Barbara L. Black
BARBARA BLACK
Secretary

By: Barbara L. Black
BARBARA BLACK
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared BARBARA BLACK as President and Secretary of BODY BY TANFASTIC, INC., who executed and acknowledged that she executed the foregoing Amendment to the Articles of Incorporation at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 20th day of June, 2002.


NOTARY PUBLIC

My Commission Expires:

