

P03000079292

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(Address)

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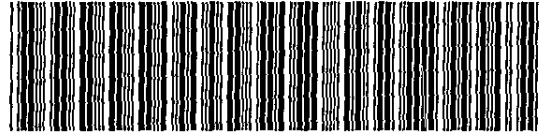
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/9
2000/08/01

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Havana Tanning Salon, Inc. - Name change
(Name of Corporation)

DOCUMENT NUMBER: P03000079292

The enclosed Articles of Amendment and fee are
submitted for filing:

Please return all correspondence concerning this matter to the following:

c/o Cheryl Poole

(Name of Person)

Savana Tan

(Name of Firm/Company)

339 6th Ave West

(Address)

Bradenton, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Poole, VP/Sec

(Name of Person)

at (941) 745-1836

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Havana Tanning Salon, Inc.

(present name)

P03000079292

(Document Number of Corporation (If known))

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

The name of the corporation is changed to: _____

Savana Tanning Salon, Inc. _____

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TALLAHASSEE, FLORIDA

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: _____

THIRD: The date of each amendment's adoption: August 11, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

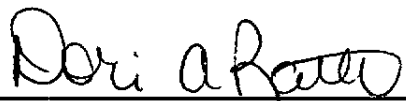
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of August, 2003

Signature _____



(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)

Dori A. Rath

(Typed or printed name)

President

(Title)