

P03000079322

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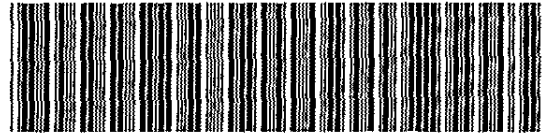
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 4 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVER TAN Co.

DOCUMENT NUMBER: P0 30 000 79322

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERNARDO RIEBER

(Name of Person)

EVER TAN CO.

(Name of Firm/ Company)

17030 COLLINS AV.

(Address)

SUNNY ISLES, FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BERNARDO RIEBER

(Name of Person)

at (786) 3267171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVER TAN CO.

(Name of corporation as currently filed with the Florida Dept. of State)

P030 000 79322

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: change of Reported Agent to:

BERNARDO RIEBER - same address -

ARTICLE VII: change of officers, new officers:

BERNARDO RIEBER MGRM : 17030 Collins Av, Sunny Isles FL 33160

MARCOS BADVELL - SECRETARY 130 Buttonwood Dr, Key Biscayne FL 33149

JORGE BADVELL - TREASURER 130 Buttonwood Dr, Key Biscayne FL 33149

NOTE: WE, THE NEW 3 OFFICERS, PURCHASED ALL STOCKS FROM MRS BOLAND

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEB 2nd, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of April, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BERNARDO RIEBER

(Typed or printed name of person signing)

OWNER / MGR.

(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EVER TAN, Co.
2. The principal office address: 17030 Collins AV
Sunny Isles, FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 18, 2003 Document number: PO 3000079322
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Danyele Boland
17030 Collins AV
Sunny Isles, FL 33160
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BERNARDO RIEBER
same address
(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) BERNARDO RIEBER (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 4/21/04 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314