

8/6/2021

PO4000102086

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH BEACH TANNING FACTORY, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BEACH TANNING FACTORY, INC.

[Florida Document Number: P04000102086]

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

This amendment is submitted to amend the following:



Amending Other Information:

(Be specific, attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

Article II is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

ARTICLE II
SHARES

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$0.01	Class A Voting Common
99,000	\$0.01	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already

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holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

- ☒ 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: (if not applicable, indicate N/A)

After the effective date of this Amendment, by virtue of the Amendment and without any action on the part of the shareholders of the Corporation, each share of common stock outstanding at the time these Articles of Amendment become effective shall be automatically converted into shares of Class A Voting and shares of Class B Non-Voting Common Stock, with a total of One Hundred (100) Class A Voting Common Stock and Nine-Thousand Nine Hundred (9,900) shares of Class B Non-Voting Common Stock being issued pro rata to the existing shareholders of the Corporation.

The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and/or non-voting shares.

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ the board of directors without shareholder action. Shareholder action was not required.
- ☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: July 26, 2021

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: July 26, 2021.

DocuSigned by
Brian Hibbard
775C79332A82621
(Signature)

Brian J. Hibbard
(Typed or printed name of person signing)

President and Director
(Title of person signing)

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FALLAHASSEE, FL 32911
SHUFFIELD LOWMAN

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