

PO4000161929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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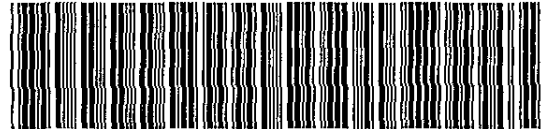
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 08 2005

DONALD W. GIFFIN, P.A.

March 31, 2005

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Copa Catana Tanning Salon & Juice Bar, Inc
Document Number: P04000161929

Dear Madam Secretary:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation of Copa Catana Tanning Salon & Juice Bar, Inc., and a check for \$52.50 (filing fee, certificate of status and certified copy).

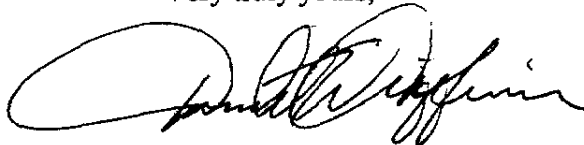
Please forward us a certificate of status and a certified copy to the below listed address at your earliest convenience.

These documents are being submitted on behalf of:

Therese Brawner
11878 86th Ave. N.
Seminole, FL 33772

Thank you for your assistance in this matter.

Very truly yours,



Donald W. Giffin

/sf
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPA CATANA TANNING SALON & JUICE BAR, INC.
Document number: P04000161929

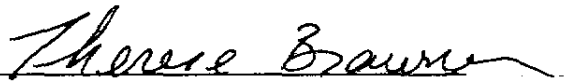
THE UNDERSIGNED, pursuant to the provisions of section 607.1006, Florida Statutes, this florida Profit Corporation adopts the following amendment to its Article of Incorporation:

ARTICLE I
NAME

Section 1.1. The NEW name of the corporation as of March 31, 2005, is **TANLINES, INC.** (the "Corporation").

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Incorporation on this 31st day of March, 2005 in Seminole, Pinellas County, Florida, for the use and purpose aforesaid.


By: Therese Brawner, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA