

P060000083749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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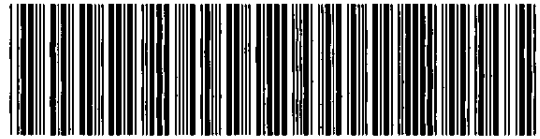
(Business Entity Name)

(Document Number)

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Amend

12/17/08--01042--001 **43.75

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2008 DEC 17 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS R
1/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Drop of Sun, Tanning & Body Salon Inc.

DOCUMENT NUMBER: PO6000083749

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

Please return all correspondence concerning this matter to the following:

Cherelyn Bravo-Vignati
(Name of Contact Person)

A Drop of Sun Tanning & Body Salon Inc.
(Firm/ Company)

2003 Adair St
(Address)

Ocoee / FL / 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cherelyn Bravo-Vignati at (407) 656-6758
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

A Drop of Sun, Tanning & Body Salon Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
PO60000683749
(Document Number of Corporation (if known))

2008 DEC 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

2791 Old Winter Garden Rd
Ocoee, FL, 34761

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2003 Adair St
Ocoee, FL, 34761

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Catherine Fitzgerald

New Registered Office Address:

2003 Adair St

(Florida street address)

Ocoee

(City)

Florida 34761
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Catherine Fitzgerald
Signature of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
O	Brad, Pruch	2791 Old Winter Garden Rd Ocoee, FL 34761	☐ Add ☒ Remove
P	Bravo, Cherelyn J	2003 Adair St Ocoee, FL 34761	☒ Add ☐ Remove
T	Delarosa, Tara	7049 Sawmill Cir Ocoee, FL 34761	☒ Add ☐ Remove
VP	Fitzgerald, Catherine	2003 Adair St Ocoee, FL 34761	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Vignati, Candice	2003 Adair St Ocoee, FL 34761	☒ ADD
O	Prucha, Lisa-Kylie	2003 Adair St Ocoee, FL 34761	☒ ADD

Please ADD the above listed OFFICERS and/or Directors names and address.

F. 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)

Cherelyn J Bravo 100% shareholder

The date of each amendment(s) adoption: 12/15/2008

Effective date if applicable: 12/15/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated Dec 15, 2008

Signature [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)

Cherelyn J Bravo
(Typed or printed name of person signing)

Owner
(Title of person signing)