

Jan 08 2007 1:05PM

A1A CORPORATE SERVICES

156165 28673

Division of Corporations

<https://efile.sambill.org/scripts/printcovr.exe>

**PO 6000147859**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000005814 3)))



H070000058143ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FILED  
2001 JAN -8 PM 3:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ISLAND TROPICS TANNING SALON CO.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

7 JAN -8 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

H07000005814

3

Articles of Amendment  
to  
Articles of Incorporation  
of

**ISLAND TROPICS TANNING SALON CO.**

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

**P06000147859**

(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)**

**HEREBY PRINCIPAL PLACE AND MAILING ADDRESS FOR THE BUSINESS IS CHANGED TO**

**2303 C. 15TH ST PANAMA CITY, FL 32405. HEREBY ROBERT MORGAN'S ADDRESS IS CHANGED TO**

**2303 C. 15TH ST PANAMA CITY, FL 32405. HEREBY SYLVIA MORGAN CHANGES ONLY HER**

**ADDRESS AS DIRECTOR AND PRESIDENT BUT NOT AS REGISTERED AGENT.**

(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)

H07000005814 3

FILED  
2007 JAN -8 PM 3:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

407000005814 3

The date of each amendment(s) adoption: 01/05/2007

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):*

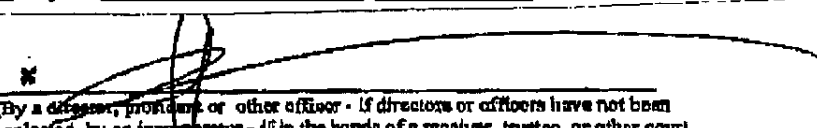
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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 5TH day of JANUARY, 2007.

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)ROBERT MORGAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

407000005814 3