

05-13-2008

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FIRM-BRENNAN MANNA & DIAMOND

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P-001/004

P-008

PO8000033522

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ISLAND TAN, INC.

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H080001286033

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Island Tan, Inc.DOCUMENT NUMBER: P08000033522The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Koster Burr
(Name of Contact Person)

Brennan, Manna + Diamond, P.L.
(Firm/ Company)

76 S. Laura Street, Suite 2110
(Address)

Jacksonville, FL 32244
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Koster Burr at (904) 366-2326
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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Articles of Amendment

to

Articles of Incorporation

of

Island Tan, Inc.

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

P08000033522

(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):My Island Tan, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

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From-BRENNAN MANNA & DIAMOND

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The date of each amendment(s) adoption: May 9, 2008

Effective date if applicable: same
(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.

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)

Alan Canfield

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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