

P10000062988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

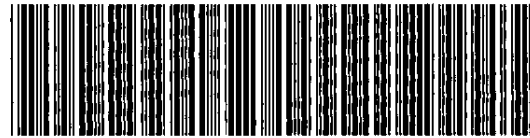
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

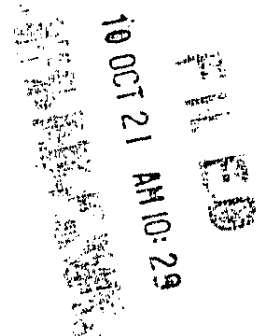
Special Instructions to Filing Officer:

Office Use Only



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10/21/10--01018--005 **35.00



Amend.

10-26-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tan Life Incorporated

DOCUMENT NUMBER: P10000062988

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

Please return all correspondence concerning this matter to the following:

Kayla Jennings

Tan Life Incorporated

303 SE 17 ST #303

Ocala FL 34474

For further information concerning this matter, please call:

Kayla Jennings at 352-875-8242

Enclosed is a check for the following amount:

\$35.00 Filing Fee

Mailing Address

Amendment Section
Division of Corporations
PO 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**

Tan Life Incorporated

P10000062988

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

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

ARTICLE IV:

The number of shares the corporation is authorized to issue is changing from 90 to 100:
100

ARTICLE VII:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

KAYLA J JENNINGS, PRESIDENT

13505 NW 70 ST

MORRISTON, FL 32668 US

Title: VP

GILBERT C JENNINGS, VICE PRESIDENT

7017 NW 135 AV

MORRISTON, FL 32668 US

Title: S

CATHERINE A JENNINGS, SECRETARY

7017 NW 135 AV

MORRISTON, FL 32668 US

FILED
10 OCT 21 AM 10:29
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The date of each amendment(s) adoption: October 15, 2010

Effective date if applicable: Immediately
(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) 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 share holder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Catherine A Jennings
(By a director, president or other officer-if directors or offices have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Catherine A Jennings

Secretary

FILING FEE: \$35