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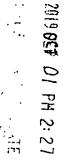
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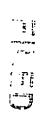


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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2019

RONDA N. MATHEWS EXTREME TAN OF NAPLES, INC. 15215 COLLIER BLVD #313 NAPLES, FL 34119

SUBJECT: EXTREME TAN OF NAPLES, INC.

Ref. Number: P16000094503

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

THERE IS AN ADDITIONAL FILING FEE OF \$10.00 STILL DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 419A00018981

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BECEIVED

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Extreme Tan of Naples Inc
DOCUMENT NUMBER: P1600094503
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ronda Mathews Name of Contact Person
Extreme Tan of Naples, Inc
15215 COllier Bind suit #313 Napres FL 34110
Naples, FL 34119 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (239 ) L59 Old Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

# Articles of Amendment to

Articles of Incorporation

	of			
Extreme Tar	of Naples =	Inc.		
(Name of Corpo	oration as currently filed with the	Florida Dept. of State	)	
Pilaco	0094503			
(D	ocument Number of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, FI its Articles of Incorporation:	orida Statutes, this <i>Florida Profit C</i>	Corporation adopts the f	ollowing ame	ndment(s) to
A. If amending name, enter the new name of the	ne corporation:			
			The	new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp," "Inc," or "Co". A profess.			
B. Enter new principal office address, if applic	able:			
(Principal office address MUST BE A STREET	ADDRESS )			<del></del>
			20196	e resta
		14 P	च्च	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	S ROX)		<u> </u>	e same. A
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		=======================================	<u> </u>	
D. If amending the registered agent and/or reg new registered agent and/or the new register		enter the name of the	<u> </u>	
Name of New Registered Agent	nda Matheus			
	(Florida street address)			
New Registered Office Address:		, Florida		
-	(City)		(Zip Code)	
	<b>N</b>			
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Agent: nt. Lam familiar with and accept to	he obligations of the no	sition	
and the state of t	т умини и и и и и и и и и и и и и и и и и и	ar vengunona oj me po.		

Signature of New Registered Agent, if changing

Remove

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)

Please note the officer/director title by the first letter of the office title;

P = President: V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

### Example: X Change PT John Doe X Remove V Mike Jones $\underline{X}$ Add SVSally Smith Title Type of Action Address <u>Name</u> (Check One) 13215 Collicy blud i) \_\_\_\_ Change SiH #313 Naples FL Add 34119 \_X\_ Remove 5213 Collice Blud 2) Change Suit #313 Naples Add X Remove 15215 Collier BVd 3 ) \_\_\_\_ Change it #BI3 Naples Add 34119 X Remove PhES Honda Mathews 15215 Collier Blud 4) \_\_\_\_ Change X Add Suit #313 Naples FL 34119 \_\_\_\_ Remove SECR 15215 Collicy Blud Randa Mathews 5) \_\_\_\_ Change Suit #313 Naples FL 34119 Remove Randa Mathews 15215 (cilier Blud 6) \_\_\_\_ Change SUIT #313 NADLES FL

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	ts, if necessary).	. (Be specifi	ι)				
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an amendment prov provisions for implen	ienting the am	nange, rectas: endment if no	t contained i	cancellation n the amendr	<u>nent itself:</u>	<u>res.</u>	
(if not applicable,	indicate N/A)						
				<del></del>	-		

The date of each amendment(s) adoption:date this document was signed.	, if other than
Effective date <u>if applicable</u> :	
(no more than 90 do	ays after amendment file date)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	e statutory filing requirements, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The nur by the shareholders was/were sufficient for approval.	mber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote	
"The number of votes cast for the amendment(s) was/were su	ifficient for approval
by(voting group)	.,,
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors with action was not required.	hout shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without action was not required.  Dated 9/21/19	shareholder action and shareholder
Signature Rond Math.	<u>ک</u> نہ
(By a director, president or other officer – selected, by an incorporator – if in the had appointed fiduciary by that fiduciary)	
Ronda Ma (Typed or printed name	thews e of person signing)
Ronde (Title of po	Mathews Pres crson signing)

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