

P16 0000 94503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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08/03/19--01003--022 **25.00

10/02/19--01014--001 **10.00

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Amend

FILED
2019 OCT 01 PM 2:27



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

2019 SEP 30 PM 3:04

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www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Extreme Tan of Naples Inc
DOCUMENT NUMBER: P16000094503

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

Please return all correspondence concerning this matter to the following:

Ronda Matthews
Name of Contact Person

Extreme Tan of Naples, Inc
Firm/ Company

15215 Collier Blvd suit #313 Naples, FL 34119
Address

NAPLES, FL 34119
City/ State and Zip Code

rondaandrob@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronda Matthews at (239) 659 0611
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Extreme Tan of Naples, Inc.

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

P16000094503

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

Ronda Mathews

(Florida street address)

New Registered Office Address:

Florida

(City)

(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.

Ronda

Mathews

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)

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

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------------|-----------------------|---|
| 1) <u>Change</u> <u> </u> Add <u>X</u> Remove | <u>PRES</u> | <u>Carly Senne</u> | <u>15215 Collier Blvd</u> <u>Suit #313 Naples FL</u> <u>34119</u> |
| 2) <u>Change</u> <u> </u> Add <u>X</u> Remove | <u>SECR</u> | <u>Carly Senne</u> | <u>15215 Collier Blvd</u> <u>Suit #313 Naples</u> <u>FL 34119</u> |
| 3) <u>Change</u> <u> </u> Add <u>X</u> Remove | <u>TREA</u> | <u>Carly Senne</u> | <u>15215 Collier Blvd</u> <u>Suit #813 Naples</u> <u>FL 34119</u> |
| 4) <u>Change</u> <u>X</u> Add <u> </u> Remove | <u>PRES</u> | <u>Ronda Matthews</u> | <u>15215 Collier Blvd</u> <u>Suit #313 Naples</u> <u>FL 34119</u> |
| 5) <u>Change</u> <u>X</u> Add <u> </u> Remove | <u>SECR</u> | <u>Ronda Matthews</u> | <u>15215 Collier Blvd</u> <u>Suit #313 Naples FL</u> <u>34119</u> |
| 6) <u>Change</u> <u>X</u> Add <u> </u> Remove | <u>TREA</u> | <u>Ronda Matthews</u> | <u>15215 Collier Blvd</u> <u>Suit #313 Naples FL</u> <u>34119</u> |

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/27/19

Signature Ronda Mathews
(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)

Ronda Mathews
(Typed or printed name of person signing)

Ronda Mathews Pres
(Title of person signing)