

P95000075537

Simple Financial Solutions, Inc.

5777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0964  
FAX (941) 925-4874  
NY Satellite Office  
(518) 869-2334

February 17, 1997

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-02/20/97--01056--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment and filing fee for:  
Sunsation Tanning Products, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Sunsation Tanning Products, Inc. and the required filing fee. Our mailing address is:

Sunsation Tanning Products, Inc.  
5777 Beneva Road South  
Sarasota, FL 34233

If you have any questions, please call us at (941) 923-0964.

Sincerely,

*Nancy Torine*

Daniel L. Prewett, Ph.D.  
by: Nancy Torine

Amend 38  
4/21/97

FILED STATE  
SECRETARY OF CORPORATIONS  
97 APR 21 AM 9:37

\*789,572,2485,674\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 21, 1997

Daniel L. Prewett  
% SUNSATION TANNING PRODUCTS, INC.  
5777 Beneva Road South  
Sarasota, FL 34233

SUBJECT: SUNSATION TANNING PRODUCTS, INC.  
Ref. Number: P95000075537

We have received your document for SUNSATION TANNING PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$915.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 897A00009359

***Simple Financial Solutions, Inc.***



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04/17/97

Florida Department of State  
Division of Corporations  
Attn: Louise Flemming-Jackson  
Corporate Specialist Supervisor  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sunsation Tanning Products, Inc.

Dear Ms. Flemming-Jackson,

Please note that the above referenced Corporation has been  
reinstated.

Please process the enclosed Articles of Amendment to the Articles  
of Incorporation.

If we can be of any further assistance, please don't hesitate to  
contact us.

Sincerely,

  
Daniel L. Frewett, Ph.D.  
by: Krissi Page

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
91 APR 21 AM 9:37

Sunsation Tanning Products, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SUNSATION TANNING PRODUCTS, INC., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 7 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The total authorized stock of this corporation is divided into 100,000 shares common stock, no par value.

Signed on February 17, 1997

BY:

David H. Haynes  
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 17, 1997

FOURTH: 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 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 17 day of February, 19 97

Signature

Daniel H. Traynor President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel H. Traynor  
Typed or printed name

President  
Title