

P98000011822

Cover letter concerning Amending
Articles of incorporation:

William Tompkins

old name: WILD TAN, INC

new name: ANIMAL TAN, INC

FILED
OCT -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Article
1

500002655425--8
-10/05/98-01062-019
*****35.00 *****35.00

ADDRESS

In correct address: 5902 Bayview Circle
GULFPORT, FL 33707

Article
9

CORRECT address: 5901 Bayview Circle South
GULFPORT, FL 33707

Please STAMP Amendments
filed on the copy and
return to the correct
address.

phone # 813-345-3866

N/C

VS OCT 8 1998

Thank You
[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILD TAN, 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)*

Amending Article 1 to Read:
ANIMAL TAN, INC.

Amending Article 9 to Read:
5901 Bayview Circle South
GULFPORT, FL. 33707

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: October 1, 1998

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 1 day of October, 19 98

Signature _____

(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)

William B. Tompkins

Typed or printed name

President

Title