

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

Account Name : WHHW, INC.
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Phone : (407) 246-6584
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Email Address: tkhoury@cfl.rr.com ✓

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SALON TECHNOLOGIES INTERNATIONAL, INC**

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July 8, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SALON TECHNOLOGIES INTERNATIONAL, INC
PO BOX 2320
WINDERMERE, FL 34786US

SUBJECT: SALON TECHNOLOGIES INTERNATIONAL, INC
REF: P98000098393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALON TECHNOLOGIES INTERNATIONAL, INC.

Document Number P98000098393

WHEREAS, the name of the Corporation is SALON TECHNOLOGIES INTERNATIONAL, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on November 19, 1998 and assigned document number P98000098393; and

WHEREAS, the undersigned Corporation, by and through its sole Director and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, wishes to amend the aforesaid Articles of Incorporation,

WHEREAS, the sole member of the Board of Directors and Shareholders at a meeting held on July 3, 2019, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth and the number of votes cast for the amendment by the Shareholders were sufficient for approval,

NOW, THEREFORE, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III, "Purpose" is hereby deleted in its entirety, and the following is substituted therefor:

"ARTICLE III. PURPOSE

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida."

2. Article VI, "Transfer Restrictions" is hereby deleted in its entirety,

3. Article VIII, "Officers" is hereby deleted in its entirety, and the following is substituted therefor:

"ARTICLE VIII. OFFICERS

The following individuals have been elected to the offices set opposite their names, to serve until their successors are elected and qualified:

President

Ted A. Khoury
P.O. Box 2320
Windermere, FL 34786

07/24/2019 10:35 FAX

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Vice President Henriette Khoury
P.O. Box 2320
Windermere, FL 34786

Secretary Ted A. Khoury
P.O. Box 2320
Windermere, FL 34786

Treasurer Ted A. Khoury
P.O. Box 2320
Windermere, FL 34786

Officer Pascal N. Khoury
P.O. Box 2320
Windermere, FL 34786

Officer Gaston A. Khoury
P.O. Box 2320
Windermere, FL 34786

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24th day of July, 2019.

SALON TECHNOLOGIES INTERNATIONAL, INC., a
Florida corporation

By: 

Ted A. Khoury, President