

477507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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01/02/03--01023--014 **35.00

FILED
03 JAN 27 PM 12:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/10/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

KURT F LEWIS, ESQ.
6624 GATEWAY AVENUE
SARASOTA, FL 34231

SUBJECT: CHEZ PIERRE, INC.
Ref. Number: 477507

We have received your document for CHEZ PIERRE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00001500

RECEIVED
03 JAN 17 PM 12:44
DIVISION OF CORPORATIONS

**Law Offices
KURT F. LEWIS, P.A.**

**6624 Gateway Avenue
Sarasota, Florida 34231**

**(941) 921-5595
FAX (941) 921-3950**

27th of December 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: CHEZ PIERRE, INC

Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to PLATINUM, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF CHEZ PIERRE, INC

FILED

03 JAN 27 PM 12:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of
CHEZ PIERRE, INC. All Stockholders and Directors being present, motion was made, seconded
and unanimously carried that resolved the name of the corporation known as CHEZ PIERRE,
INC shall be changed to ^{SALON} PLATINUM, INC

ADOPTED by the Board of Directors and stockholders this 27TH DAY OF December

2002

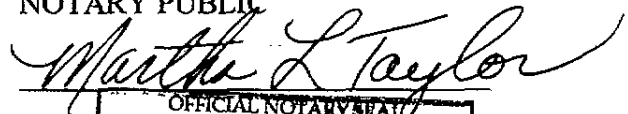

Pierre Prefontaine President


Ruth Prefontaine Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to and subscribed before me this 27th day of
December 2002 by Pierre Prefontaine and Ruth Prefontaine, President and Secretary of Platinum
Inc., fka Chez Pierre, Inc who are personally known to me.

NOTARY PUBLIC



OFFICIAL NOTARY SEAL
MARTHA L. TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD070289
MY COMMISSION EXP. NOV. 28, 2005

I HEREBY WAIVE NOTICE of the special meeting set forth on 27th of December 2002,
to discuss the change of the corporate name.

