# F100000000170

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SECRETARY OF STATE

N.C. C.COULLIETTE

MAR 29 2010

**EXAMINER** 

### **COVER LETTER**

Division of Corporations	
SUBJECT: R	DS Acquisition, Inc.
r	Name of Corporation
DOCUMENT NUMBER:	F1000000170
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence conce	erning this matter to the following:
Gabriela Macko	
Name of Contact Perso	n
Red Door Salons, I	nc.
3822 E. University Drive	, Suite 5
Address	
Phoenix, AZ 8503	4
City/State and Zip Co	de
gmacko@rdspa E-mail address: (to be used for future	as.com annual report notification)
For further information concerning this	s matter, please call:
Gabriela Macko Name of Contact Person	at ( 602 ) 760-2526 Area Code & Daytime Telephone Number
rame of contact reison	Area code & Dayimie Telephone Number
Enclosed is a check for the following a	mount:
\$35.00 Filing Fee \$43.75 Filing Certificate of	Fee & \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certificate 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

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

	F10000						
	(Document number of	corporatio	n (II Known)				
1.	RDS Acqu	uisition,	Inc.				
-	(Name of corporation as it appears on			nt of State)			
	• •						
2	(Incorporated under laws of)	Arizona 3. 1/11/2010 (Incorporated under laws of) (Date authorized to do business in					
	(Lines) portated under turns only		(2010 001101120	d to do busine	700 III 1 101	,	
	SECT (4-7 COMPLETE ONLY TH	ION II	ARI E CHANGE	<b>c</b> )			
	(47 COMPLETE ONLY III	LE ATTEIC	ABLE CHANGE	3,			
4. ]	If the amendment changes the name of the corporation,	when wa	as the change ef	ffected unde	er the lav	vs of	
	its jurisdiction of incorporation? 1/12/20	010	·				
5	>						
	Name of corporation after the amendment, adding suff	їх "согро	oration," "comp	pany," or "ii	ncorpora	ted,"	or
	appropriate abbreviation, if not contained in new name	e of the c	orporation)				
7	Red Door S	Salons, I	nc.		250	<b>=</b>	
(	If new name is unavailable in Florida, enter alternate cobusiness in Florida)	orporate i	name adopted f	or the purpo	se of tra	insact	ing সূত্ৰ
	,				S.X.	20	Entrance.
6. ]	If the amendment changes the period of duration, indicate	ate new p	eriod of duration	on.	ASS.	<del>در</del> و ر	Taring
						HA E	(posterior)
	(New d	luration)		<u></u>	STATE	ა ფ	4.00
7. l	If the amendment changes the jurisdiction of incorporate	tion, indi	cate new jurisd	iction.	京帝	C3	
	. <b>3 ,</b>	<b>,</b>	<b>,</b>				
	` •	risdiction)		_			
8. ¿ İ	Attached is a certificate or document of similar import, 90 days prior to delivery of the application to the Department of the jurisdiction to the	evidenci rtment of	ng the amendm State, by the Selaws of which	ent, authent ecretary of S	ticated no State or o	ot mo other	re than official
	Corplinate Mecho						•
_	(Signature of a director, president or other officer - if in the	e hands	<del></del>				
	of a receiver or other court appointed fiduciary, by that fid	uciary)	155t C	FCRFTI	184		
-	GABRIELA MACKO (Typed or printed name of person signing)	<del></del>	ASST. S	nerson signin	<u> </u>		









# Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

#### ARTICLES OF AMENDMENT, 01/12/2010

consisting of 1 pages, is a true and complete copy of the original of said document on file with this office for:

RED DOOR SALONS, INC. ACC file number: -1570563-3



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: March 19, 2010.

Executive Director

By:



02/02/2010 15:51

602-364-0599

AZ Corp. Commission

#### AZ CORPORATION COMMISSION — FILED

JAN 1 2 2010

FIENO -1570 563-3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RDS ACQUISITION, INC.

Pursuant to A.R.S. §10-1006, the undersigned Arizona corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation, prior to the filing of these Articles of Amendment,

is RDS Acquisition, inc.

SECOND:

The corporation's Articles of Incorporation are hereby amended by deleting

Article I and substituting in its place the following:

ARTICLE I: The name of the corporation is Red Door Salons, Inc.

THIRD:

The amendment was adopted on January 5, 2010.

FOURTH:

The amendment was adopted by the corporation's board of directors without

shareholder action. No shareholder action was required to adopt the

amendment.

Dated: January 7, 2010.

RDS Acquisition, Inc.

Gabriela Macko, its Assistant Secretary

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