

F100000000170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

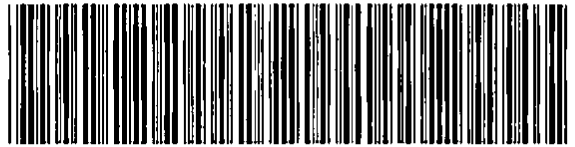
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100331075161

06/28/19--01004--020 **35.00

R. WHITE
JUL 10 2019

2019 JUN 28 AM 11:12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED DOOR SALONS, INC.

Name of Corporation

DOCUMENT NUMBER: F10000000170

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIELA MACKO

Name of Contact Person

SAS ONE SOURCE, INC.

Firm/Company

222 S MILL AVE, STE 201

Address

TEMPE AZ 85281

City/State and Zip Code

gmacko@sasonesource.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GABRIELA MACKO

Name of Contact Person

480

784-2526

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified 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

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(New duration)

(New jurisdiction)

(Title of person signing)

2019-10-28 AM 11:12

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 6/14/2019

consisting of 3 pages, is a true and complete copy of the original of said document on file with this office for:

MYND SPA & SALON, INC.
ACC file number: 15705633

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission on this 25 Day of June,
2019 A.D.



A handwritten signature in cursive script, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director

By: A handwritten signature in cursive script, reading "Bryan Arnold", written over a horizontal line.

BRYAN ARNOLD

ARTICLES OF AMENDMENT

OF FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: MYND SPA & SALON, INC.
ENTITY ID: 15705633
ENTITY TYPE: Domestic For-Profit (Business) Corporation
PERIOD OF DURATION: Perpetual
CHARACTER OF BUSINESS: BARBERS/COSMETOLOGY
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100

FORMER ENTITY NAME RED DOOR SALONS, INC.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

At: TAX DEPARTMENT, 222 S MILL AVE STE 201, TEMPE, AZ 85281

PRINCIPAL INFORMATION

Director: JANE PEMBERTON - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 09/04/2018
Director: JAY GALLUZZO - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 03/23/2017
Director: JOHN YOUNG - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 09/04/2018
Director: LIZ WHITMAN - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 09/04/2018
Director: TODD WALTER - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 09/04/2018
Officer: GABRIELA MACKO - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 12/16/2009
President: TODD WALTER - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 12/16/2009
Secretary: TODD WALTER - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 12/16/2009
Treasurer: KURT GRAHAM - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 12/16/2009
Vice-President: KURT GRAHAM - 222 S MILL AVE STE 201, TEMPE, AZ 85281, USA - - Date of Taking Office: 12/16/2009

ADOPTION AND VOTE

ADOPTION DATE: 06/13/2019
Does the amendment provide for an exchange, reclassification or
cancellation of issued shares? NO
Does the amendment contain provisions for implementing the
exchange, reclassification or cancellation of issued shares? NO
Approved by incorporators or board of directors without
shareholder action, and shareholder approval was not required, or
no shares have been issued YES

Approved by shareholders but not by voting groups	NO
Approved by shareholders and voting groups	NO
Approved by voting group(s) only	NO

SIGNATURE

Officer: Gabriela Macko - 06/14/2019

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF RED DOOR SALONS, 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 Red Door Salons, 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 MYND SPA & SALON, INC.

THIRD: The amendment was adopted on June 13, 2019.

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: June 13, 2019

MYND SPA & SALON, INC.

By: Gabriela Macko

Gabriela Macko, its Assistant Secretary