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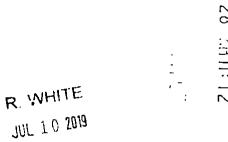
(Requestor's Name)					
(Address)					
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#### **COVER LETTER**

	nendment Section vision of Corporations	
SUBJECT	RED DOOR SALONS, INC.	
SOBJECT	Name	of Corporation
DOCUME	ENT NUMBER: F10000000170	
The enclos	sed Amendment and fee are subm	itted for filing.
Please retu	ırn all correspondence concerning	g this matter to the following:
GABRIEL	A MACKO	
	Name of Contact Person	
SAS ONE S	OURCE, INC.	
	Firm/Company	<del></del>
222 S MILL	AVE, STE 201	
·	Address	
TEMPE A	Z 85281	
	City/State and Zip Code	
	sonesource.com	
E-mail	l address: (to be used for future annu	ual report notification)
For further	information concerning this mat	ter, please call:
GABRIELA	MACKO	480 784-2526 at ( )
Ñ	Jame of Contact Person	_ at () Area Code & Daytime Telephone Number
Enclosed is	s a check for the following amour	nt:
\$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 A		Street Address: Amendment Section
	f Corporations	Division of Corporations
P.O. Box 6	•	Clifton Building
	e, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT 1 APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

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

F10000000170				
(Document num	ber of corporation (if known)			
1. RED DOOR SALONS, INC.				
(Name of corporation as it appear	ars on the records of the Department of State)			
2. ARIZONA	3. 01/11/2010 (Date authorized to do bus			
(Incorporated under laws of)	(Date authorized to do bus	siness in F	lorida)	
	ECTION II LY THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corpora	ation, when was the change effected un	ider the l	aws o	f
its jurisdiction of incorporation? 06/14/2019				
5. MYND SPA & SALON, INC.  (Name of corporation after the amendment, adding				
appropriate abbreviation, if not contained in new (If new name is unavailable in Florida, enter alternations in Florida)	name of the corporation)			
6. If the amendment changes the period of duration, i	indicate new period of duration.	· · ·	2019 JUT 28	≥ 25-75 56 g 1 % of _1 3
	New duration)		2	, . j
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.	-	11:12	الفعد
(Ne	ew jurisdiction)			
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the E having custody of corporate records in the jurisdict	port, evidencing the amendment, authorized the Secretary of State, by the Secretary of tion under the laws of which it is incortant.	enticated of State o porated.	l not r or oth€	nore th r offic
(Signature of a director, p	resident or other officer - if in the hands			
of a receiver or other cou	rt appointed fiduciary, by that fiduciary) ASSISTANT SECRETAI	R V		
(Typed or printed name of person signing)	(Title of person sign			









#### 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.

Matthew Neubert, Executive Director

v: 13 rys

**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

Att: 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: 09/04/2018 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: 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 Vice-President: 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 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 NO

cancellation of issued shares?

Does the amendment contain provisions for implementing the NO

exchange, reclassification or cancellation of issued shares?

Approved by incorporators or board of directors without YES

shareholder action, and shareholder approval was not required, or

no shares have been issued

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: The name of the corporation, prior to the filing of these Articles of Amendment, is Red Door Salons, Inc. FIRST:

The corporation's Articles of Incorporation are hereby amended by deleting Article I and substituting in its place the following: SECOND:

ARTICLE I: The name of the corporation is MYND SPA & SALON, INC.

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

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

shareholder action. No shareholder action was required to adopt the amendment.

Dated: June 13, 2019

MYND SPA & SALON, INC.

BY: ( Delicare elia. 12, chis

Gabriela Macko, its Assistant Secretary