

F1000000000172

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EARS Acquisition, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000172

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

Red Door Salons, Inc.
Firm/Company

3822 E. University Drive, Suite 5
Address

Phoenix, AZ 85034
City/State and Zip Code

gmacko@rdspas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Macko at (602) 760-2526
Name of Contact Person 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 &
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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

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)

F10000000172

(Document number of corporation (if known))

1. EARS Acquisition, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Arizona 3. 1/11/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/12/2010
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Elizabeth Arden Resort Spas, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Gabriela Macko
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

GABRIELA MACKO
(Typed or printed name of person signing)

ASST. SECRETARY
(Title of person signing)

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STATE OF ARIZONA



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:

ELIZABETH ARDEN RESORT SPAS, INC.
ACC file number: -1570559-7

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: 



03021403

AZ CORPORATION COMMISSION
FILED

JAN 12 2010

FILE NO. 1570 559.7ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF EARS 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 EARS 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 Elizabeth Arden Resort Spas, 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.

EARS Acquisition, Inc.

By: Gabriela Macko
Gabriela Macko, its Assistant Secretary

1:0100/0123 EASY123.000 2009 Name Change/AZ - EARS/ARTICLES OF AMENDMENT EARS Acq.doc