

F10000000387

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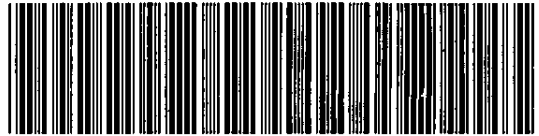
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLETTE  
MAR 29 2010  
EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EA Acquisition, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000000387

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



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\$52.50 Filing Fee,  
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(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



# 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 SPAS, INC.**  
ACC file number: -1570566-6



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: 

AZ CORPORATION COMMISSION  
FILED



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JAN 12 2010

FILE NO. 1570 Eldo.6

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF EA 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 EA 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 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.

EA Acquisition, Inc.

By: Gabriela Macko  
Gabriela Macko, its Assistant Secretary