F10000000387

	(Req	uestor's Na	me)	
•	(Add	ress)		
			•	•
	(Add	ress)		•
	•	•		
	(City	/State/Zip/P	hone #	
	(Oity	rOtate/2.ip/i	none m	
PICK-UF	>	☐ WAIT	<u>-</u>	MAIL
		-		
	(Bus	iness Entity	Name)	-
•	•	_	·	,
	(Doc	ument Num	her)	
	(500	unient ivani	iber)	
Certified Copies		Certific	cates of	Status
•				
Special Instructions	to F	iling Officer	:	••
				:

Office Use Only



200173035932

03/26/10--01020--023 **35.00

10 HAR 26 AH 9: 00
SECRETARY OF STATE

N.C.
C.COULLIETTE

MAR 2 9 2010

EXAMINER

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	TECT:	EA Acquisition, Inc.
	N	ame of Corporation
DOC	UMENT NUMBER:	F1000000387
The e	nclosed Amendment and fee are s	submitted for filing.
Please	e return all correspondence conce	rning this matter to the following:
	Gabriela Macko Name of Contact Person	
	Red Door Salons, le Firm/Company	nc.
	3822 E. University Drive, Address	Suite 5
	Phoenix, AZ 8503 City/State and Zip Cod	4de
E	gmacko@rdspa 3-mail address: (to be used for future	s.com annual report notification)
For fu	orther information concerning this	matter, please call:
	Gabriela Macko Name of Contact Person	at (602) 760-2526 Area Code & Daytime Telephone Number
Enclo	sed is a check for the following a	mount:
√	\$35.00 Filing Fee \$43.75 Filing Certificate of	Status \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. E	ng Address: Idment Section Ion of Corporations Box 6327 Dassee, 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)

	•		,				
		F1000000038	7				
	(Docume	ent number of corporation					
•	1	EA Acquisition	lna				
1	(Name of corporation as	EA Acquisition,		nt of State)			
	(· ····· - · · · · · · · · · · · · · ·	was an incorporate	5 5 1 11 5 5 pm 111 11 11 11 11 11 11 11 11 11 11 11 1	0. 0.0.0,			
2	Arizona (Incorporated under laws of)	3		1/22/201	10		
	(Incorporated under laws of)		(Date authorize	d to do busine	ess in Flor	ida)	
		SECTION II					
	(4-7 COMPLE	TE ONLY THE APPLIC	CABLE CHANGE	s)			
4 104				00			
	ndment changes the name of the c	=	as the change el	ifected unde	er the lav	ws of	
its jurisdic	etion of incorporation?	1/12/2010					
5 7							
(Name of o	corporation after the amendment, ate abbreviation, if not contained	adding suffix "corpoin new name of the c	oration," "comportion)	oany," or "ii	ncorpora	ited,"	or
~ ~ ~			•				
(If new nan	Eli. ne is unavailable in Florida, enter	zabeth Arden Spas	s, Inc.	or the purp	ose of tre	neact	ina
business i	n Florida)	atternate corporate	name adopted h	or the purpe	SC OI U	HISACI	mg
					Zi.s		
6. If the ame	ndment changes the period of dur	ation, indicate new p	period of duration	on.	LC)	10 MAR 26	
						AR.	in the second
		(New duration)			SS	26	CANADAMAN CANADA
7. If the amer	ndment changes the jurisdiction o	f incorporation, indi	cate new jurisdi	iction.		**	
		•	-				
		(New jurisdiction)		_	<u> </u>	90 i	
8. Attached is	s a certificate or document of similar to delivery of the application to stody of corporate records in the judgment of the stody of corporate records in the judgment of the stody of the s	ilar import, evidenci	ng the amendm	ent, authent	ticated n State or	ot mo	re than
having cus	stody of corporate records in the j	urisdiction under the	laws of which	it is incorpo	orated.	ouio:	
	Crabielo Ma	cho					
(Sign	nature of a director, president or other of receiver or other court appointed fiducion	ficer - if in the hands					
	ABRIELA MACKO	• • • • • • • • • • • • • • • • • • • •	ASST. SE	ECRETA	RY		
	Typed or printed name of person signing		(Title of	person signin	<u>g)</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:

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:



02702/2010 15:51

602-364-0599

AZ CORP COMMISSION



AZ CORPORATION COMMISSION FILED

JAN 1 2 2010

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 1: 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, its Assistant Secretary

1:19100/F0183 EAS/9183.003 2000 Name Champeria2 - EAVARTICLES OF AMENOMENT EA Acquioc