

P00000053960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 18 2002

**SALON ST. JACQUES, INC.
733 HARBOUR POINT DRIVE
NORTH PALM BEACH, FL 33410
TELEPHONE: (561) 254-3999**

November 5, 2002

Department of State
Division of Corporations
P.O. Box 6324
Tallahassee, FL 32314

RE: Articles of Amendment for Salon St. Jacques, Inc.

Dear Sir or Madam:

Enclosed please find *Articles of Amendment for a Florida Profit Corporation* for the above-named corporation.

Also enclosed is a check in the amount of \$43.75 to cover

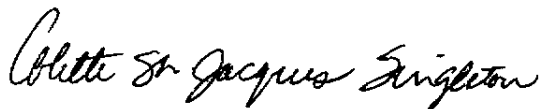
1. Filing fee \$35.00
2. Certified copy of the amendment \$8.75

Please note that the only amendment is the change of name in Article I from:
Salon St. Jacques, Inc. (Old Name)
to

Colette St. Jacques, Inc. (NEW NAME)

Thank you for your prompt consideration of this matter.

Very truly yours,



Colette St. Jacques Singleton, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALON ST. JACQUES, INC.

(present name)

P00000053960

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

THE CORPORATE NAME SHALL BE CHANGED

FROM SALON ST. JACQUES, INC. TO:

COLETTE ST. JACQUES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 5, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of NOVEMBER, 2002.

Signature

Colette St. Jacques Singleton

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

COLETTE ST. JACQUES SINGLETON

(Typed or printed name)

PRESIDENT, SOLE SHAREHOLDER

(Title)