

P01000022658

Salon Sciences

C O M P A N Y

3299 South West 11th Avenue
Fort Lauderdale, Florida 33315-2911
954.523.8050 • 954.523.1007 FAX

March 22, 2001

**AMENDMENT SECTION
DIVISION OF CORPORATIONS**

409 East Gaines Street
Tallahassee, Florida 32399

800003907708--8
-03/23/01--01070--004
*****43.75 *****43.75

To whom it may concern:

Enclosed please find:

**Articles of Amendment to Articles of Incorporation for Salon Sciences Company.
Check #2180 in the amount of \$43.75 to cover the filing fee and the cost of a certified copy.**

If you have any questions, please do not hesitate to call me at 954-523-8050.

Thank you in advance for your assistance.

Very truly yours,
SALON SCIENCES COMPANY

Renée F. Goldstein

Renée F. Goldstein
President

Enclosures

FILED
MAR 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NY 3/22/01
*Out by
3-23-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SALON SCIENCES COMPANY

(present name)

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)*

We have amended our Company name to:

SALON SCIENCES COMPANY INTERNATIONAL

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TALLAHASSEE, FLORIDA

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: 22 March 2001.

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 22 day of March, 2001.

Signature



(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)

Renee F. Goldstein

Typed or printed name

President (Director and Incorporator)

Title