

PO20000062094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

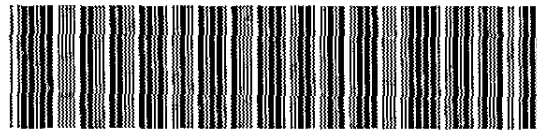
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Name  
Change  
Amend*

04/02/03--01039--021 \*\*43.75

FILED  
03 APR -2 PM 12:53  
TALLAHASSEE, FLORIDA

*ASR  
4/2/03*

Noreen Fenner  
Requester's Name  
200 W College Ave Ste 3118  
Address  
Tallahassee FL 32302-0226  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GARDEN Sales & Day Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Plz call when finished*  
*Noreen Fenner*

CR2E031(7/97)

Examiner's Initials

312-0226

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GARDEN SALON AND DAY SPA, INC.**

**FILED**  
**03 APR -2 PM 12:53**  
**TALLAHASSEE, FLORIDA**

Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **GARDEN SALON AND DAY SPA, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its currently existing Articles of Incorporation:

(1) **ARTICLE FIRST:** The name of the Corporation is presently "Garden Salon and Day Spa, Inc."

(2) **ARTICLE SECOND:** Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article I:

**ARTICLE I  
NAME**

The name of the corporation is Salon Le Jardin & Day Spa, Inc.

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by unanimous written consent of the directors and shareholders of the Corporation as of and effective the 26<sup>th</sup> day of March, 2003. The number of votes cast for the foregoing amendment by such shareholders of the Corporation was sufficient for approval of such amendment.

**IN WITNESS WHEREOF,** these Articles of Amendment have been executed by the undersigned as of the 26<sup>th</sup> day of March, 2003.

**GARDEN SALON AND DAY SPA, INC.**

By: Thomas F. Winters, Jr.  
**THOMAS F. WINTERS, JR., M.D.,**  
**President**