

PD3000046070

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03/31/06--01018--007 **43.75

FILED
06 MAR 31 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/NC
SJ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

TANISHIA SINCLAIR
LA'SHELL CLINIQUE SALON, INC.
4819 POLARIS STREET
ORLANDO, FL 32819

SUBJECT: RAPTUREX SALON DAY SPA INC.
Ref. Number: P03000046070

We have received your document for RAPTUREX SALON DAY SPA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00023586

DIVISION OF CORPORATIONS

06 MAY 22 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA'SHELL Clinique Salon Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANISHIA SINCLAIR
(Name of Contact Person)

LA'SHELL Clinique Salon Inc.
(Firm/ Company)

4819 POLARIS ST.
(Address)

Orlando, FL. 32819
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TANISHIA SINCLAIR at (407) 370-4801
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR '31 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rapturex Salon Day SPA Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LA'SHELL Clinique Salon Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete - NIKKA JOHNSON (CEO Parnter) OFF
NO longer in business -

Add JOHN Sinclair AS Treasure under
the new name LA'SHELL Clinique Salon Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/15/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 TS day of 2/15/06.

Signature Tanishia Sinclair
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANISHIA SINCLAIR
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35