

P030000649/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 25 PM 4: 26

Amendment  
07/03/03  
DC

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

**ROUGE ET NOIR SALON & SPA**

**DOCUMENT # PO3000064916**

**BUSINESS ADDRESS CHANGE TO:  
2741 LAKE PARK CIRCLE WEST, DAVIE, FL. 33328**

**MAILING ADDRESS:  
2741 LAKE PARK CIRCLE WEST, DAVIE, FL. 33328**

**TEL # 954-424-4040**

**RETURN ADDRESS: 2741 LAKE PARK CIRCLE WEST, DAVIE,  
FL. 33328**

**ENCLOSED CHECK \$ 35.00  
CERTIFIED COPY OF  
AMENDMENT \$ 8.75**

**TOTAL \$ 43.75**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 JUN 25 PM 4:26

Rouge Et Noir Salon & Spa Inc.  
(present name)

P03000064916

(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)

Amend Article II § Business Address

2741 Lake Park Circle West, Davie, FL 33328

Amend Article II § Mailing Address

2741 Lake Park Circle West, Davie, FL 33328

**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:

**THIRD:** The date of each amendment's adoption: 6/19/03

**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 23 day of June, 2003

Signature X   
(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)

Ausone Kenneth Gumb  
(Typed or printed name)

President / Director  
(Title)