

P040000009833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

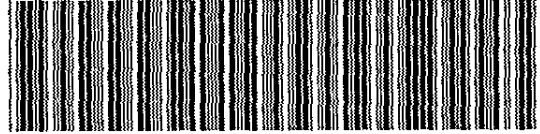
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100076631141

06/27/06--01046--003 **70.00

FILED
06 JUN 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24
1853
30

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AURIGA CAPITAL PARTNERS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, Auriga Capital Partners, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment") after formal written approval by the shareholders by virtue of a sufficient number of votes having been cast in favor of this Amendment.

1. **CORPORATE NAME.** The current name of the Corporation has been and is Auriga Capital Partners, Inc..

2. **AMENDMENTS ADOPTED.** This Amendment provides for the Corporation's change of name.

3. **TEXT OF AMENDMENT.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - NAME

The name of the Corporation is Resort & Spa Schools International, *INC.*

4. **Authorization of Amendments.** These Amendments were adopted on June 20, 2006, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be June 20, 2006.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: June 20, 2006



WAYNE A. SLATER
PRESIDENT

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AURIGA CAPITAL PARTNERS, INC.

C:\Documents and Settings\David Lanigan\My Documents\Clients\Slater, W\Auriga Cap Ptnrs\Amnd Art-Name.wpd

FILED
06 JUN 27 PM 2:39
SECRETARY OF STATE
ALABAMA
ALABAMA, FLORIDA