

P04000043197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

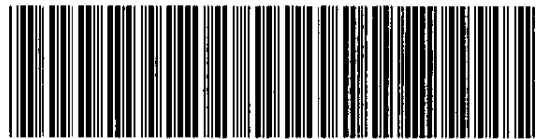
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FILED

2009 FEB 12 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bob*

2/12/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SALON SALON SPA, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** #PO4000043197

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOYCE KROEBER

(Name of Person)

SALON SALON SPA, INC

(Name of Firm/Company)

157 FLAMINGO ROAD

(Address)

EDGEWATER FLORIDA 32141

(City/State and Zip Code)

For further information concerning this matter, please call:

JOYCE KROEBER

(Name of Person)

at ( 386 ) 6900666

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 FEB 12 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SALON SALON SPA, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000043197

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

JOYCE KROEBER

157 FLAMINGO ROAD

New Registered Office Address:

(Florida street address)

EDGEWATER


(City)

Florida 32142

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	KENNETH KROEBER	157 FLAMINGO ROAD EDGEWATER FLORIDA 32141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	JOYCE KROEBER	157 FLAMINGO ROAD EDGEWATER FLORIDA 32141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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KENNETH KROEBER SHARES ISSUED TO JOYCE KROEBER NEW PRESIDENT

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The date of each amendment(s) adoption: JANUARY 15, 2009

Effective date if applicable: JANUARY 16, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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):*

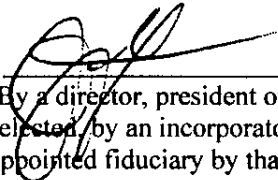
"The number of votes cast for the amendment(s) was/were sufficient for approval

by KENNETH KROEBER."  
(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.

Dated 2-6-09

Signature

  
(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)

JOYCE KROEBER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)