

P64000133770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

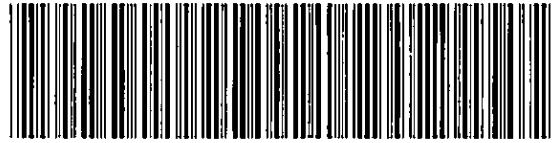
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2024 MAY 14 AM 8:30

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INNOVATIONS SALON, INC.

DOCUMENT NUMBER: P04000133770

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

Please return all correspondence concerning this matter to the following:

Amber R. Mondock, Esq.  
Name of Contact Person  
Mondock Law PLLC  
Firm/ Company  
4760 Tamiami Trail N., Unit 23  
Address  
Naples, Florida 34103  
City/ State and Zip Code  
amber@mondocklaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber R. Mondock at ( 239 ) 673-2211  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

INNOVATIONS SALON, INC.

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

P04000133770

(Document Number of Corporation (if known))

2024 MAR 28 8:30

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 Shirley A. Hicks  
12974 Brynwood Way  
(Florida street address)

New Registered Office Address: Naples, Florida 34105  
(City) (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.*

  
Shirley A. Hicks (Mar 28, 2024 18:39 EDT)  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>V/S</u>	<u>Debra J. Edmonds</u>	<u>1101 Wisteria Lane</u>
<u>Add</u>			<u>Naples, FL 34105</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PVTS</u>	<u>Shirley A. Hicks</u>	<u>12974 Brynwood Way</u>
<u>Add</u>			<u>Naples, FL 34105</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

N/A

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 \_\_\_\_\_  
(voting group)"

Dated **03/28/2024**

Signature Shirley A. Hicks  
(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)

Shirley A. Hicks

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

4760 Tamiami Trail N, Unit 23, Naples, FL 34103

Tel: (239) 673-2211

Fax: (239) 734-9933

amber@mondocklaw.com

www.mondocklaw.com



**Mondock Law**  
PLLC

May 8, 2024

Sent via FedEx:

Florida Department of State

Attn: Amendment Section

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

RE: Articles of Amendment  
24.223 – Innovations Salon, Inc.

To whom it may concern:

I have enclosed the executed Articles of Amendment for Innovations Salon, Inc. with the necessary correction of a single box being checked under Adoption of Amendment(s).

Should you require anything additional for processing, please do not hesitate to contact me.

Best,

Amber R. Mondock, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2024

AMBER R. MONDOCK, ESQ.  
4760 TAMiami TRAIL N.  
UNIT 23  
NAPLES, FL 34103

SUBJECT: INNOVATIONS SALON, INC.  
Ref. Number: P04000133770

We have received your document for INNOVATIONS SALON, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box.

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) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 524A00009236

*Rec 5/14*