P05000079070

400061943084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

DEC 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Salon Suites, Inc.

DOCUMENT NUMBER: P05000079070

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

Please return all correspondence concerning this matter to the following:

Gene Ross Plamann
(Name of Contact Person)

(Firm/ Company)

12304 Freesia Ct.
(Address)

Riverview, FL 33569
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gene Ross Plamann at (813) 671 7550
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2005

GENE ROSS PLAMANN
12304 FREESIA CT
TALLAHASSEE, FL 33569

SUBJECT: ELITE SALON SUITES, INC.
Ref. Number: P05000079070

We have received your document for ELITE SALON SUITES, 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):

In order for us to file your amendment you must first tell us what you are amending.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00071812

Articles of Amendment
to
Articles of Incorporation
of

Elite Salon Suites, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 DEC 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000079070
(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):

(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)

Article VII - Directors - is hereby amended to read:
New Directors Name: Gene Ross Plamann
New Directors Address: 12304 Freesia Ct. Riverview FL 33569
After the initial Board of Directors, the board shall consist of such number of Directors as shall be fixed by the Bylaws of the Corporation. Each Director shall hold office for the term for which he or she is elected and until his or her sucessor shall have been elected and qualified, unless removed from office by a majority vote of the Shareholders represented at a special meeting of Shareholders properly called and held in accordance with the Articles of Incorporation and Bylaws of the Corporation.

(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: 12/5/05

Effective date if applicable: 12/5/05
(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.

Signature Gene Ross Plamann
(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)

Gene Ross Plamann
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35