

PO5000127187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

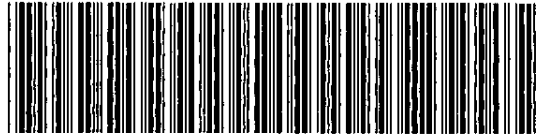
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800112102858

11/08/07--01032--014 \*\*35.00

FILED

2007 NOV -8 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

11-13-07

John S. Bordelon, L.L.M.  
Also admitted in Louisiana  
jbordelon@lawbordelon.com

Matthew D. Bordelon  
Also admitted in Alabama  
mbordelon@lawbordelon.com

Kerry Anne Schultz  
kaschultz@lawbordelon.com

**BORDELON & SCHULTZ LAW FIRM**

**P.L.**

**Established 1974**

2721 Gulf Breeze Parkway  
Gulf Breeze, Florida 32563  
Tel (850) 934-1000  
Fax (850) 934-1050

[www.lawbordelon.com](http://www.lawbordelon.com)

November 6, 2007

**VIA REGULAR U.S. MAIL**

Amendment Section  
Division of Corporations  
Attn: Tammy Hampton  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: SALON ALLURE, INC.**  
**Our File No.: 002893**

To Whom It May Concern:

Please find the enclosed Articles of Amendment to the Articles of Organization for the above-referenced entity. I have also enclosed a check in the amount of Thirty Five and 00/100 Dollars (\$35.00) for the filing fee.

If there are any questions or concerns please do not hesitate to contact our office.

Sincerely,



Kiley A. Bolster, Paralegal to  
Kerry Anne Schultz, Esquire

/kab  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Salon Allure, Inc.

**DOCUMENT NUMBER:** P05000127187

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

Please return all correspondence concerning this matter to the following:

Kerry Anne Schultz, Esquire

(Name of Contact Person)

Bordelon & Schultz Law Firm, P.L.

(Firm/ Company)

2721 Gulf Breeze Parkway

(Address)

Gulf Breeze, Florida 32563

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kerry Anne Schultz, Esquire

(Name of Contact Person)

at ( 850 ) 934-1000

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 NOV -8 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Salon Allure, Inc.

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

P05000127187

(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)**

Amend Article VII, Officers and/or directors of the corporation is/are:

Wannipa Doan, (formerly Secretary, now sole director and President)

1958 Aurora Drive

Navarre, Florida 32566

Please delete: Darlene Knott

1350 Point Sterling

Gulf Breeze, Florida 32563

and transfer of all shares of stock to Wannipa Doan

(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)

Transfer of all outstanding shares of stock in the corporation to

Wannipa Doan pursuant to Buyout Agreement dated October 2,

2007.

(continued)

The date of each amendment(s) adoption: October 2, 2007

Effective date if applicable: date of filing  
(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 Wannipa J Doan  
(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)

Wannipa Doan  
(Typed or printed name of person signing)

President, sole Director  
(Title of person signing)

**FILING FEE: \$35**