

706000096141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

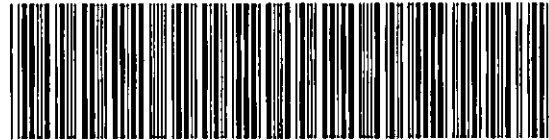
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12A address
not change of corp
date



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10/12/21--01027--014 **43.75

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A. BUTLER

NOV 03 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Salon Adrian Inc.

DOCUMENT NUMBER: P06000096141

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

Please return all correspondence concerning this matter to the following:

Emily Hart

Name of Contact Person

Salon Adrian Inc

Firm/ Company

9908 Gulf Coast Main Street, Suite 145C

Address

Fort Myers, FL 33907

City/ State and Zip Code

appointment@salonadrian.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Hart

239

481-1010

at (_____) _____

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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Salon Adrian Inc.

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

P06000096141

(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."

Salon Adrian

B. Enter new principal office address, if applicable:

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

9908 Gulf Coast Main Street, Suite 145C

Fort Myers, FL 33907

C. Enter new mailing address, if applicable:

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

Salon Adrian

9908 Gulf Coast Main Street, Suite 145C

Fort Myers, FL 33907

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:

Emily Hart

Name of New Registered Agent

13733 Pine Villa Lane

(Florida street address)

Fort Myers

33912

New Registered Office Address:

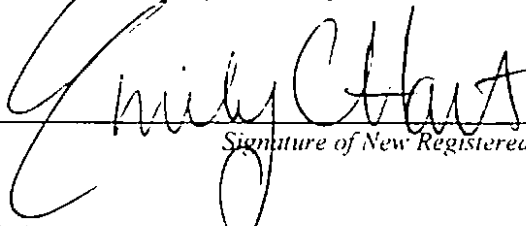
Florida

(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.



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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	DCFO	Jeri Church	10018 Isola Way
<input type="checkbox"/> Add			Fort Myers, FL 33913
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PST	Jeri Church	10018 Isola Way
<input type="checkbox"/> Add			Fort Myers, FL 33913
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	DCEO	Emily Hart	13733 Pine Villa Lane
<input checked="" type="checkbox"/> Add			Fort Myers, FL 33912
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	DCFO	Alana Wilkinson	8414 Cardinal Road
<input checked="" type="checkbox"/> Add			Fort Myers, FL 33967
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	PT	Emily Hart	13733 Pine Villa Lane
<input checked="" type="checkbox"/> Add			Fort Myers, FL 33912
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	VPS	Alana Wilkinson	8414 Cardinal Road
<input checked="" type="checkbox"/> Add			Fort Myers, FL 33967
<input type="checkbox"/> Remove			

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

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)

10/7/2021

Dated _____

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)

Emily C Hart

(Typed or printed name of person signing)

Director, CEO, President

(Title of person signing)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 27, 2021

Reference: Letter Number 621A00025371

The appropriate box on the amendment form regarding the adoption of the amendment(s) has been marked.

Thank you,
Renee Stone
Salon Adrian Inc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 NOV -1 PM 1:03

October 19, 2021

EMILY HART
SALON ADRIAN INC
9908 GULF COAST MAIN STREET SUITE 145C
FORT MYERS, FL 33907 US

SUBJECT: SALON ADRIAN, INC.
Ref. Number: P06000096141

We have received your document for SALON ADRIAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 621A00025371