

P09000054761

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(City/State/Zip/Phone #)

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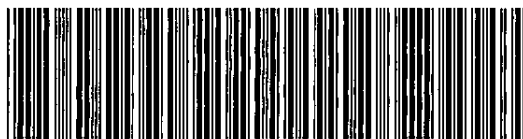
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SALON JADE, INC.

Name of Corporation

DOCUMENT NUMBER: P09000054761

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN BISHOP

Name of Contact Person

SOUTHEAST ACCOUNTING

Firm/Company

5710 NW 74TH PLACE #204

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

JABLANIER@AOL.COM

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

For further information concerning this matter, please call:

JOHN BISHOP

Name of Contact Person

at (561) 994-4994

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

SALON JADE, INC.

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

P09000054761

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **ELECTRONIC ARTICLES OF INCORPORATION**
(Document Type Being Corrected)

filed with the Department of State on **JUNE 24, 2009**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII: Name of initial officers and directors incorrect

ARTICLE VII REPLACED BY THE FOLLOWING:

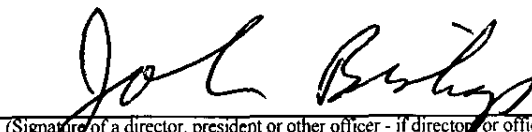
Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII - Title: PD: LINDA ROMANI, 13212 83RD LANE NORTH,

WEST PALM BEACH, FL 33412 US

Title: TD: JOHN M. ROGERS, 209 SALT MARSH LANE,

HAMPSTEAD, NC 28443 US



(Signature of a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN BISHOP

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00

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