## PICOOSIGN

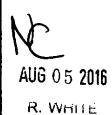
| (Re                     | equestor's Name)   |           |  |  |
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| PICK-UP                 | ☐ WAIT             | MAIL      |  |  |
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| (Document Number)       |                    |           |  |  |
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| Special Instructions to | Filing Officer:    |           |  |  |
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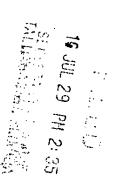
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## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |  |  |  |  |  |
|--|--|--|--|--|--|
| NAME OF CORPORATION: SPA DIVA SAION, INC.  DOCUMENT NUMBER: PIGOOO3741   |  |  |  |  |  |
| The enclosed Articles of Amendment and fee are submitted for filing.   |  |  |  |  |  |
| Please return all correspondence concerning this matter to the following:  |  |  |  |  |  |
| Deanna Dutting Name of Contact Person  |  |  |  |  |  |
| 1301 Wandering Daks Dr.  |  |  |  |  |  |
| Ormand Beach, FL 32174   |  |  |  |  |  |
| City/ State and Zip Code  deanna_dutting@hotmail, Com  E-mail address: (to be used for future annual report notification)  |  |  |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |  |  |
| Deanna Dutting at 386, 679-1929  |  |  |  |  |  |
| 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 Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed) |  |  |  |  |  |
| Mailing Address Street Address   |  |  |  |  |  |
| Amendment Section Amendment Section  |  |  |  |  |  |
| Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building  |  |  |  |  |  |
| Tallahassee, FL 32314 Chiloh Building  2661 Executive Center Circle  |  |  |  |  |  |

Tallahassee, FL 32301

## **Articles of Amendment**

to Articles of Incorporation 16 JUL 29 PM 2: 35

| Sa Diva Salon  | To TALLAGO SECTION   |
|--|--|
| Name of Corporation as currently   | filed with the Florida Dept. of State)   |
| (Document Number of  | Corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:   | Florida Profit Corporation adopts the following amendment(s) to  |
| A. If amending name, enter the new name of the corporation:  Deanna's Salon In  name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Formula and the second and the | " "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  | 1450 N. US HWY I<br>Suite 900<br>Ormand Beach, FL 32174  |
| 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:  new registered agent and/or the new registered office address:  | ess in Florida, enter the name of the  |
| Name of New Registered Agent   |  |
| (Florida stre  | et address)  |
| New Registered Office Address:   | , Florida  |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w.  | ith and accept the obligations of the position.  |

Signature of New Registered Agent, if changing

## 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:                      | , una bai    | iy omun, i   | or us un Auu. |                                       |
|-------------------------------|--------------|--------------|---------------|---------------------------------------|
| X Change                      | <u>PT</u>    | John Do      | <u>oe</u>     |                                       |
| X Remove                      | <u>V</u>     | Mike Jo      | nes           |                                       |
| X Add                         | <u>sv</u>    | Sally Sn     | <u>nith</u>   |                                       |
| Type of Action<br>(Check One) | <u>Title</u> |              | Name          | <u>Addres</u> s                       |
| 1) Change                     |              | _            |               |                                       |
| Add                           |              |              |               |                                       |
| Remove                        |              |              |               |                                       |
| 2) Change                     |              | _            |               |                                       |
| Add                           |              |              |               |                                       |
| Remove                        |              |              |               |                                       |
| 3 ) Change                    |              |              |               |                                       |
| Add                           |              |              |               |                                       |
| Remove                        |              |              |               |                                       |
| 4) Change                     |              |              |               |                                       |
| Add                           |              |              |               |                                       |
| Remove                        |              |              |               |                                       |
| 5) Change                     |              |              |               |                                       |
| Add                           |              | <del>-</del> |               |                                       |
| Remove                        |              |              |               |                                       |
| Kemove                        |              |              |               | · · · · · · · · · · · · · · · · · · · |
| 6) Change                     |              | _            |               |                                       |
| Add                           |              |              |               |                                       |
| Demove                        |              |              |               |                                       |

|   | (Be specific)  |
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| If an amendment provides for an exch  | hange, reclassification, or cancellation of issued shares,   |
| f an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;   |
| provisions for implementing the ame   | nange, reclassification, or cancellation of issued shares, and and an amendment itself:  |
| provisions for implementing the ame   | nange, reclassification, or cancellation of issued shares, and and and an analysis and analysis and an analysi |
| provisions for implementing the ame   | nange, reclassification, or cancellation of issued shares, and and and an and an analysis and  |
| provisions for implementing the ame   | nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:   |
| provisions for implementing the ame   | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:   |
| provisions for implementing the ame   | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:   |
| provisions for implementing the ame   | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:   |

| date this document was signed.  | option:   | , if other than the |
|---|---|---------------------|
| Effective date if applicable:   |   |                     |
|   | (no more than 90 days after amendment file date)  |                     |
| Note: If the date inserted in this blo<br>document's effective date on the Department | ock does not meet the applicable statutory filing requirements, this date will no partment of State's records.                              | ot be listed as the |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )  |                     |
| ☐ The amendment(s) was/were adop<br>by the shareholders was/were suff                 | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.   |                     |
|   | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |                     |
| "The number of votes cast fo  | or the amendment(s) was/were sufficient for approval  |                     |
| by  | " (voting group)  |                     |
|   | (voting group)  |                     |
| ☐ The amendment(s) was/were adop action was not required.                             | oted by the board of directors without shareholder action and shareholder   |                     |
| The amendment(s) was/were adop action was not required.                               | oted by the incorporators without shareholder action and shareholder  |                     |
| Dated   | 27 16   |                     |
| Signature   | Deanna Dutting  |                     |
|   | rector, president or other officer - if directors or officers have not been   |                     |
|   | , by an incorporator – if in the hands of a receiver, trustee, or other court   |                     |
| appointe  | ed fiduciary by that fiduciary)   |                     |
|   | Deanna Dutting  |                     |
| in.   | (Typed or printed name of person signing)   |                     |
|   | President   |                     |
| <del>-</del>  | (Title of person signing)   |                     |