

P99000072843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

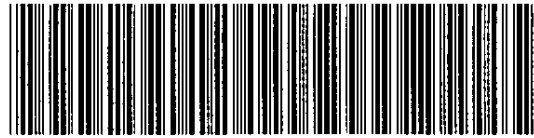
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700156398787

06/11/09--01036--004 \*\*35.00

FILED

2009 JUN 11 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

6/12/09

PAUL &  
ELKIND, P.A.  
ATTORNEYS AT LAW

HARLAN L. PAUL \*  
DARREN J. ELKIND \*  
MATTHEW D. BRANZ  
MICHAEL S. TUMA  
MICHAEL P. KELTON  
CHRISTOPHER B. PAUL

142 EAST NEW YORK AVENUE  
DELAND, FLORIDA 32724  
PHONE 386-734-3020  
FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD  
SUITE 105  
DELTONA, FL 32725  
PHONE: 386-574-5634  
FACSIMILE: 386-574-5665

\* *Board Certified Civil Trial Lawyer*

REPLY TO: DeLand

June 9, 2009

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

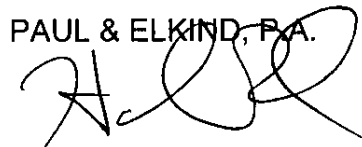
Re: St. John Club Salon, Inc.  
Document No.: P99000072843

Dear/Sir/Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call me at (386) 734-3020. Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

HLP/jlm  
Enclosures  
cc: St. John Club Salon, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ST. JOHN CLUB SALON, INC.  
  
DOCUMENT NO. P99000072843**

**FILED**  
2009 JUN 11 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The new name of the corporation is: **ST. JOHN CLUB, INC.**

The date of the amendment adoption is: **June 4, 2009.**

Effective date if applicable: \_\_\_\_\_.

**Adoption of Amendment (CHECK ONE)**

- ☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6-9-09

Signature Mary Ann Paul  
Mary Ann Paul, Director