

P03000020415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 28 PM 12:49

TAMI NAILS INC
5600 W. COLONIAL DR, Ste 304
ORLANDO, FL 32808



200042714492

(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

11/29/04--01031--017 **35.00

Amend

JB
3/1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

TAMI NAILS, INC.
5600 W. COLONIAL DR., STE. 304
ORLANDO, FL 32808

SUBJECT: TAMI NAILS, INC.
Ref. Number: P03000020415

We have received your document for TAMI NAILS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 204A00068173

DIVISION OF CORPORATIONS

05 JAN 25 AM 11:49

RECEIVED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

TAMI NAILS, INC.
5600 W. COLONIAL DR., STE. 304
ORLANDO, FL 32808

SUBJECT: TAMI NAILS, INC.
Ref. Number: P03000020415

We have received your document for TAMI NAILS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The annual report/reinstatement application must be signed by an officer or director of the corporation.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Because we did not receive your reinstatement before January 1, 2005 an additional \$150 is due for the current year. Total due now for the reinstatement is \$900.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 705A00005262

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DIVISION OF CORPORATIONS

05 FEB 28 AM 9:44

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 FEB 28 PM 12:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAMI NAILS, INC.

TAMI NAILS, INC.

(present name)

203000020415

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE TAKE OUT THE NAME BELOW

HA T. NGUYEN

TITLE: VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

11/22/04

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22 day of November, 2004

Signature TAM NGUYEN
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TAM NGUYEN

Typed or printed name

PRESIDENT

Title