P07000014681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
A 09/26/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nail Fever of Cocoa, Inc

DOCUMENT NUMBER: P07000014681

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

Please return all correspondence concerning this matter to the following:

Timothy Test
(Name of Contact Person)

Liberty Tax Service
(Firm/ Company)

110 E Merritt Island Cswy
(Address)

Merritt Island FL 32952
(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy Test at (321) 453-3770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2008

TIMOTHY TEST
110 EAST MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

SUBJECT: NAIL FEVER OF COCOA, INC.
Ref. Number: P07000014681

We have received your document and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE LIST THE NAME OF THE NEW PRESIDENT. PHAN, THAM - President

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 408A00048724

Articles of Amendment
to
Articles of Incorporation
of

Nail Fever of Cocoa, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000014681
(Document number of corporation (if known))

08 SEP 25 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW CORPORATE NAME (if changing):

____
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amendment # 1 Resignation of President of Corporation

Phan, Linh

Address: 10212 Neversink Court

Orlando, FL 32817

Amendment #2 Appointment of new President of Corporation – PhAN, thAM

Address: 4835 Fresno St.

Cocoa, FL 32927

Amendment #2 Appointment of Vice-President of Corporation

Phan, Linh - Address: 10212 Neversink Court, Orlando, FL 32817

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

____

____

____

(continued)

The date of each amendment(s) adoption: 08/23/2008

Effective date if applicable: 07/01/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved 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)

☐ 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.

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)

Phan,Linh
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35