P110000005021

(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	MAIT WAIT	MAIL
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Continue Continu	O- #164	of Chahua
Certified Copies	_ Certificates	or Status
Special Instructions to	Filing Officer:	
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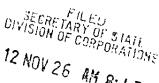
Amend 11/28/12

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Nail City & Spa Inc P11000065621 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cam Hoang Name of Contact Person Nail City & Spa Inc Firm/ Company 9267 W Atlantic Blvd Coral Springs, FL 33071 City/ State and Zip Code camilladayspa@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954 753-1124

Area Code & Daytime Telephone Number Cam Hoang Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 as Satisfy Section 1997. 2661 Executive Center Circle Tallahassee, FL 32301 DUDINGOS CONTOURS OF A CONTRACTOR OF A SECOND STATES

Articles of Amendment to Articles of Incorporation of



Nail City & Spa, Inc	^{4/7} 8: 47
(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000065621	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	•
n/a	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	n/a
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	nlo
(Mailing address MAY BE A POST OFFICE BOX)	<u>n/a</u>
	
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres 	
n la	<u>s.</u>
Name of New Registered Agent 11/a	
(Cli.l.	treet address)
	reei quaress)
New Registered Office Address: (City	, Florida
(Cay,	, (Σφ τομέ)
New Registered Agent's Signature, if changing Registered Agen	
hereby accept the appointment as registered agent. I am samiliar	with 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>T</u>	Cam Hoang	9267 W Atlantic Blvd
X Add			Coral Springs, FL 33071
Remove			
2) Change	S	David Doan	9267 W Atlantic Blvd
X			Coral Springs, FL 33071
Remove			· · · · · · · · · · · · · · · · · · ·
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O Ole-			
6) Change			
Add Remove			
remove			•

Attach a	ding or addir additional she	ets, if necess	ary). (Be	specific)	e(s) nere:				
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<u>provisi</u>	nendment pro ons for imple not applicable	menting the	amendme	reclassificant if not con	ntion, or can	icellation o ie amendm	f issued shar ent itself:	res,	
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The date of each amendment(s) ad	loption: 11/15/2012	
Effective date if applicable. 11	ective date if applicable: 11/15/2012	
<u>mappicagic</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient 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 t	for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	9/2012	
Signature	mos S	
(By a di	rector, president or other officer - if directors or officers have not been	
	l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
аррони		
	Cam Hoang	
	(Typed or printed name of person signing)	
•	Treasurer/Director	
-	(Title of person signing)	