

F06000003752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

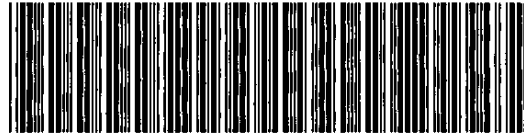
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/06--01020--014 **35.00

*Affidavit Amending
Officers/directors
Tewis*

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06 AUG -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ImagiNail™

July 27, 2006

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re. ImagiNail Holdings, Inc. – Document No. F06000003752

Dear Sir or Madam:

Kindly find attached herewith, check number 1278 in the amount of \$35.00 representing the fee to revise our Officers in the State of Florida's electronic system. Also attached are 2 Notices of Election to be Exempt, and a notarized statement from me as to who are the Officers of the aforementioned entity.

If you need any further information, please fax, call or email me at the numbers and address listed below.

Thank you,

William R. VanHook, Jr., President
ImagiNail Holdings, Inc.



ImagiNail™

AFFIDAVIT

I hereby certify that as of the date hereof, the following persons are the officers of
ImagiNail Holdings, Inc., a Delaware Corporation, Florida Document No. F0600003752:

President

William R. VanHook, Jr.

Secretary

Ernest P. Meeder

FILED
MAY - 2 11 10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed:

Title:

President

Date:

7/26/06

William R. VanHook, Jr.

NOTARY STATE OF FLORIDA, COUNTY OF PINELLAS

Sworn to and subscribed before me this 26th day of July, by William R. VanHook, Jr.

Personally Known ☒ OR Produced Identification _____, Type of

Identification Produced _____

NOTARY SIGNATURE

My Commission Expires _____

