

J37512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

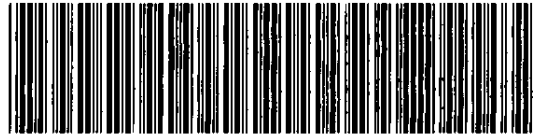
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 23 PM 4:49

Amend/Name
CHS
@ 10/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tonya's Nail Fantasy, Inc.

DOCUMENT NUMBER: J3751

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

Please return all correspondence concerning this matter to the following:

Tonya A. Hoover
Name of Contact Person

Tonya's Nail Fantasy, Inc.
Firm/ Company

14902 N. Florida Ave. ; Ste F
Address

Tampa, FL 33613
City/ State and Zip Code

Tonyasnailfantasy@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonya A Hoover at (813) 263-2924
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

October 12, 2009

TONYA A. HOOVER
TONYA'S NAIL FANTASY, INC.
14902 N. FLORIDA AVE., STE. F
TAMPA, FL 33613

SUBJECT: TONYA'S NAIL FANTASY, INC.
Ref. Number: J37512

We have received your document for TONYA'S NAIL FANTASY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000042645 - TNF, INC..

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00032740

2009 OCT 22 9:28 AM
REGISTRY
STATE
TELEPHONE
MAIL ROOM

Articles of Amendment
to
Articles of Incorporation
of

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 OCT 23 PM 4:49

Tonya's Nail Fantasy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

J37512

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

T.N.S., Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tonya A. Hoover

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSD</u>	<u>Tonya A Bright</u>	<u>120 E. 144th Ave.</u> <u>Tampa, FL 33613</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSD</u>	<u>Tonya A Hoover</u>	<u>120 E. 144th Ave.</u> <u>Tampa, FL 33613</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Shane Devan</u>	<u>120 E. 144th Ave.</u> <u>Tampa, FL 33613</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 4, 2009
(date of adoption is required)
Effective date if applicable: October 15, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated October 4, 2009

Signature Tonya A. Hoover
(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)

Tonya A. Hoover
(Typed or printed name of person signing)

PSD
(Title of person signing)