

00000079032

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(Address)

(City/State/Zip/Phone #)

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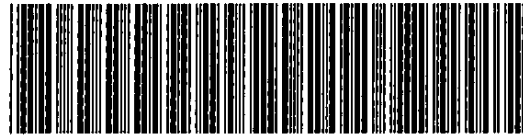
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 28 PM 1:17

fs 12/1/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mr. Nails, Inc.

DOCUMENT NUMBER: P000000079032

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

Please return all correspondence concerning this matter to the following:

David M. Carlson
(Name of Contact Person)

Mr. Nails, Inc.
(Firm/ Company)

920 South River Road
(Address)

Englewood FL 34223
(City/ State and Zip Code)

For further information concerning this matter, please call:

David M. Carlson at (941) 460-0301 or (941) 473-8611
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 28 PM 1:17

Mr. Nails, Inc.

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

P00000079032

(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:

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)**

- 1.) Article XI. Directors - Remove Name of Wilfred R. Carlson, Address:
60 Sportsman Court Rotonda West FL 33947, as director. Replace
as director with Name of David M. Carlson, Address: 13584 Drysdale Avenue
Port Charlotte FL 33981. David M Carlson is also president,
secretary and treasurer. Please add this
- 2.) Article XIII. Principal Address- The initial street address of the
corporation's principal office is no longer 3205 South Access Rd. Englewood FL
Please remove. Replace with the street address of the corporation's
principal office to 920 South River Road Englewood FL 34223.

(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)

N/A

(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

Mr. Nails, Inc.

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

P000000079032

(Document number of corporation (if known))

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

- 3.) Article XV: Incorporators- Remove as president
the following Name of Wilfred R. Carlson, president Address:
60 Sportsman Court Rotonda West FL 33947. Remove as secretary/treasurer
the following Name of Jeannine J. Luciano-Carlson, Secretary and
Treasurer Address: 60 Sportsman Court Rotonda West FL 33947.
Replace with the following Name of David M. Carlson,
President, Secretary and Treasurer. Address: 13584
Drysdale Avenue Port Charlotte FL 33981

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11-21-2006

Effective date if applicable: 11-21-2006
(no more than 90 days after amendment file date)

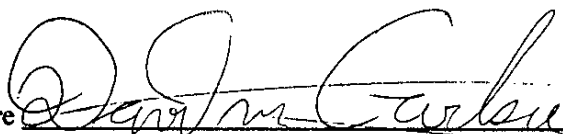
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

David M. Carlson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35