

PO0000109010

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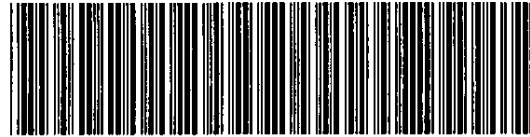
(Business Entity Name)

(Document Number)

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Amend

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2012 FEB 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **KATHY HAIR & NAILS INC**

DOCUMENT NUMBER: **P00000109010**

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

Please return all correspondence concerning this matter to the following:

PHUONG VO

Name of Contact Person

Firm/ Company

KATHY HAIR & NAILS INC

Address

7727 S. DIXIE HWY

City/ State and Zip Code

W.PALM BEACH, FL 33405

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHUONG VO

Name of Contact Person

at (**561**) **585-7332**

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

**Articles of Amendment
to
Articles of Incorporation of
KATHY HAIR AND NAILS INC**

FILED
2012 FEB 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is KATHY HAIR AND NAILS INC
(Document Number of Corporation : P00000109010)

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. Amending the registered agent and registered office address in Florida,

Name of New Registered Agent: PHUONG VO
Address: 6723 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

(The former Registered Agent ANH PHAN resigned on February 22, 2012)

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, *Phuong VO* date *Feb. 24 - 12*

B. Amending the Officers and/or Directors:

TITLE	NAME	ADDRESS	TYPE OF ACTION
Director/ President	ANH PHAN	6723 RAINWOOD COVE LN LAKE WORTH, FL 33463	REMOVE
Director/ President	PHUONG VO	6723 RAINWOOD COVE LN LAKE WORTH, FL 33463	ADD

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The date of adoption of the two above amendments:

The date of adoption is February 22, 2012)

Effective date if applicable:

Effective date is upon the filing of these Articles of Amendment to the Articles of Incorporation

Adoption of Amendment(s) (CHECK ONE)

 X The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated 22
Signature

 22
PHUONG VO
Director/President