

P010000026172

PRETTY NAILS OF NW FL, INC.
99 N.E. EGLIN PKWY
FORT WALTON BEACH, FL 32548

April 18, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 1:57

SUBJECT: PRETTY NAILS OF NW FL, INC. ARTICLES OF AMENDMENT

Enclosed is an original & (1) copy of the Articles of Amendment and a check for: \$43.75 Filing Fee & Certification.

Please return Certification of Amendment to:

Beautiful Nails of NW FL, Inc.
C/O Donna L. Carite
4631 Scarlet Drive East
Crestview, FL 32539-5716

800004044298--2
-04/23/01-01120-005
*****43.75 *****43.75

For any further information needed please contact:
Donna L. Carite
(850) 683-1085

Thank you for your assistance in implementing the Articles of Amendment for this corporation.

Sincerely,



Amend. & N/C

V. SHEPARD MAY 3 - 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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DIVISION OF CORPORATIONS
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PRETTY NAILS OF NW FL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its article of incorporation:

First: Amendment(s) adopted:

ARTICLE I – NAME

Please change name of corporation to:

Beautiful Nails of NW Fl, Inc.

ARTICLE VIII – OFFICERS AND DIRECTORS

The initial officers, Directors to this Corporation are amended as follow

Please remove following Officers:

THUCNHA D. NGUYEN P/D DELETE
2841 WINTERHAVEN COURT
ATLANTA, GA 30360

TAM N. NGUYEN VP/D DELETE
106-B MONTGOMERY ST
MARY ESTHER, FL 32569

Please change following Officer:

DUNG T. NGUYEN ST/D CHANGE TO P/D
106-B MONTGOMERY ST
MARY ESTHER, FL 32569

SECOND: 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, are as follows:

There are no exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: March 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

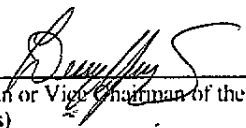
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 18th day of April 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dung T. Nguyen

Typed or printed name

President/Incorporator

Title