

PD20000028437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

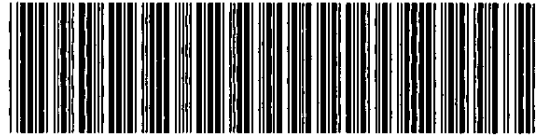
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/08--01039--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -2 AM 9:44

Amend
@ 9/3/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2008

TU-ANH T. NGUYEN
ANGEL'S NAILS, INC.
6677 103RD ROAD - STE. 11
JACKSONVILLE, FL 32210

SUBJECT: ANGEL'S NAILS, INC.
Ref. Number: P02000028437

We have received your document for ANGEL'S NAILS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 808A00046209

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 SEP - 2 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Angel's Nails, Inc.

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

P02000028437

(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**)

Article IX- request to remove Y-Anh T. Nguyen and add Tu-Anh T. Nguyen as President/Director/Register Agent

Article IX- request to remove Y-Anh T. Nguyen and add Tu-Anh T. Nguyen as a President/Director

(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)

(continued)

FILED STATE
SECRETARY OF CORPORATIONS
08 SEP - 2 AM 9:14

The date of each amendment(s) adoption: 8/8/2008

Effective date if applicable: 8/8/2008
(no more than 90 days after amendment file date)

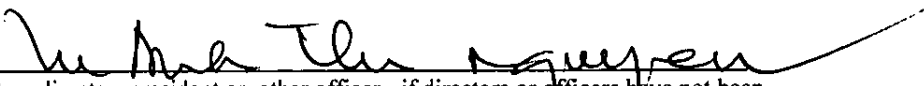
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Tu-Anh T. Nguyen

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

FILING FEE: \$35