## P02-000127967

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #	<i>f</i> )
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name	2)
(D	ocument Number)	
Certified Copies	Certificates c	of Status
Special Instructions to	Filing Officer:	
	Office Use Only	



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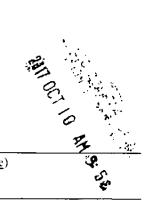
OCT 12 2017

## **COVER LETTER**

TO: Amendment Se Division of Cor		K	
NAME OF CORPO	DRATION: ALL STAR NAIL	S. INC.	
	1BER: P02000127967		
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.	
Please return all corr	respondence concerning this ma	tter to the following:	
	HELEN TRAN		
		Name of Contact Perso	n .
	ALL STAR NAILS, INC.		
		Firm/ Company	
	2366 N. FEDERAL HIGHW	AY	
		Address	
	FT. LAUDERDALE, FL 33;	605	
		City/ State and Zip Cod	le ————————————————————————————————————
hele	entran143@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
HELEN TRAN		at (	701-4163
Name	e of Contact Person		de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Dep	artment of State:
S35 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)
<u>M</u> :	ailing Address	Street	Address
	nendment Section		Iment Section
Division of Corporations		Division of Corporations	
	D. Box 6327 llahassee, FL 32314		n Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation



ALI, STAR NAILS, INC.		The second
(Name of Corporation as current	y filed with the Florida Dept. of State)	Ţ,
P02000127967		<b>₹</b> *
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
POLISHED NAILS BY TRAN, INC.		The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or " word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must	 ibbreviation
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS)		
		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
		<del></del>
<ol> <li>If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address</li> </ol>	ress in Florida, enter the name of the	
N/A Nume of New Registered Agent	_	
Name of New Registered Agent		-
(Florida str	eet address)	_
N/A New Registered Office Address:	10.	
	, Florida	Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w		
	som accept the virigations of the printon.	

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)

Please note the officer/director title by the first letter of the office title;

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change		N/A	
Add			
Remove			<del>_</del>
3 ) Change		N/A	
Add			
Remove			<del></del>
4) Change		N/A	
Add			
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

. If amending or adding additional Art (Attach additional sheets, if necessary).	
V/A	
	<u> </u>
<del></del>	
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment is not contained in the amendment usen.
/A	
	· · · · · · · · · · · · · · · · · · ·

	!/A	
The date of each amendment(s) adoption: date this document was signed.		, if other than
N/A		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does n document's effective date on the Department of	not meet the applicable statutory filing requirements, this date f State's records.	e will not be listed as
Adoption of Amendment(s) (CH	HECK ONE)	
■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	e shareholders. The number of votes cast for the amendment(s) approval.	ı
☐ The amendment(s) was/were approved by the must be separately provided for each voting	ne shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):	n e
	endment(s) was/were sufficient for approval	
hy		
(voi	oting group)	
	e board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder	
Dated10   4   1	7	
Signature	moren	
	sident or other officer – if directors or officers have not been	
	corporator – if in the hands of a receiver, trustee, or other court by by that fiduciary)	
HELEN TF	RAN	
(	(Typed or printed name of person signing)	
PRESIDEN	NT	
	(Title of person signing)	

the

the