## P02000/32476

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| (Requestor's Name)                      |                                    |  |
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|   |                                    |  |
| (City/State/Zip/Phone #)                |                                    |  |
| PICK-UP WAIT MA                         | AIL.                               |  |
| (Business Entity Name)                  |                                    |  |
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SECRETARY OF STATE
ALLAHASSEE

Re/9/04

## **COVER LETTER**

,TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: V's Nail Sch                 | ool, Inc.   |   |  |
|---|---|---|--|
| DOCUMENT NUMBER: P02000132476                     |   |   |  |
| The enclosed Articles of Amendment and fee are    | e submitted for filing.   |   |  |
| Please return all correspondence concerning this  | matter to the following:  |   |  |
| Diem Huyen Thi Bui                                |   | ·····   |  |
| (Name of  | Contact Person)   |   |  |
| V's Nail School, Inc                              |   |   |  |
| (Firm   | n/ Company)   |   |  |
| 6251 34th Street North Su                         | nite 103  |   |  |
| (4  | Address)  | <del></del>   |  |
| Pinellas Park Fl 33781                            |   |   |  |
| (City/ Sta  | te and Zip Code)  |   |  |
| For further information concerning this matter, p | olease call:  |   |  |
| Diem Huyen Thi Bui                                | at ( <u>727</u> ) <u>729-9</u>                                    |   |  |
| (Name of Contact Person)                          | (Area Code & Daytim   | e Telephone Number)   |  |
| Enclosed is a check for the following amount:     |   |   |  |
| ☑ \$35 Filing Fee                                 | \$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                | Street Address Amendment Section                                  |   |  |
| Division of Corporations                          | Amendment Section Division of Corporations                        |   |  |
| P.O. Box 6327                                     | Clifton Building  | Clifton Building  |  |
| Tallahassee, FL 32314                             | 2661 Executive Center Circle Tallahassee, FL 32301                |   |  |

## Articles of Amendment to Articles of Incorporation of

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V's Nail School, Inc. (Name of corporation as currently filed with the Florida Dept. of State) ASSEE. FLORIDA P02000132476 (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) Add- Diem Huyen Thi Bui (Vice President) (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)

| The date of each amendment(s) adoption: March 31, 2006   |
|--|
| Effective date if applicable: March 31, 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    Pin Hules  (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) |
| Diem Huyen Thi Bui (Typed or printed name of person signing)   |
| Vice President   |
| (Title of person signing)  |

ACTOR STATE

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**FILING FEE: \$35**