

P03000000067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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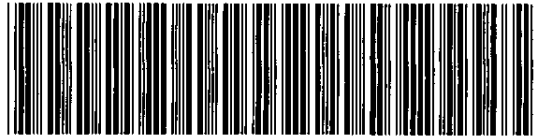
(Business Entity Name)

(Document Number)

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Amend

10/01/08--01005--011 **35.00

FILED
2008 OCT -1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
10/18/08

**LAW OFFICE OF
JERALD R. PITKIN, P.A.
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108**

Phone: 239-331-5100

Fax: 239-431-7317

Email: jerry@jrpitkin.com

September 25, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via US Mail

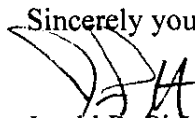
***RE: Articles of Amendment to the Articles of Incorporation
Utopia Nail and Spa, Inc., (Document # P03000000067).***

Dear Sir and/or Madam:

Please find enclosed your form cover letter along with Articles of Amendment to Articles of Incorporation for the above referenced Florida Corporation. Also enclosed is my firm's check #2117 made payable to Florida Department of State in the amount of \$35.00 representing the filing fee for same.

Thank you for your cooperation and assistance in filing the Articles of Amendment to the Articles of Incorporation and for properly reflecting the updated information contained therein.

Sincerely yours,



Jerald R. Pitkin, Esq.
Law Office of Jerald R. Pitkin, P.A.

JRP/jg
Enclosures

XC: Utopia Nail and Spa, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Utopia Nail and Spa, Inc.

DOCUMENT NUMBER: P03000000067

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

Please return all correspondence concerning this matter to the following:

James Gilliard

(Name of Contact Person)

Law Office of Jerald R. Pitkin, P.A.

(Firm/ Company)

9915 Tamiami Trail N. Suite 1

(Address)

Naples, Florida 34108

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Gilliard

(Name of Contact Person)

at (239) 331-5100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

FILED

2008 OCT -1 PM 4: 27

Utopia Nail and Spa, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000000067

(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 - Article Officer/Director Detail: Tuyet T. Nguyen - D, P, S, T - 1730 Wilson Blvd., Naples, FL 34120 US

DELETE - Article Officer/Director Detail: Brian Dang - P, D - 3725 Ashley CT, Naples, FL 34116 US

AMEND - Article Principal Address - 4882 Davis Blvd., Naples, FL 34104

AMEND - Article Mailing Address - 4882 Davis Blvd., Naples, FL 34104

AMEND - Article Registered Agent Name & Office - See Attached

(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)

N/A

(continued)


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is Utopia Nail and Spa, Inc.
2. The name and address of the registered agent and office is:

Jerald R. Pitkin, Esq.
c/o Law Office of Jerald R. Pitkin, P.A.,
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 607 of the Florida Statutes.

Dated effective as of September 22, 2008.



Jerald R. Pitkin
Registered Agent

The date of each amendment(s) adoption: September 22, 2008

Effective date if applicable: September 22, 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)

TOYET NGUYEN
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35