

P03000099989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

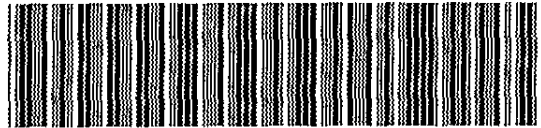
(Business Entity Name)

(Document Number)

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09/29/03--01051--010 **43.75

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03 SEP 29 2003

PK
T. Lewis 10/03/23

To: Department of State -- Division of Corporate Amendment
P.O. Box 6327
Tallahassee, FL 32314

From: TK Nail & Beauty Supply, Inc.
11471 W. Sample Road, Ste 41
Coral Springs, FL 33065
RE: Articles of Amendment

Dear Sir or Madam:

With this letter, we would like to file an article of amendment for the above mentioned corporation. Enclosed please find a check of \$43.75 which includes the filing fee (\$35.00) and a certified copy of the amendment (\$8.75). We appreciate if you could kindly mail the Certified copy to the above address when the document is ready.

If you have any further questions, please do not hesitate to contact us at (954)575-2544.

Thanks and best regards,
Tony Lin, President

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

TK NAIL SUPPLY, INC.

(present name)

P03000099989

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE I - Please change the name of the corporation to TK NAIL & BEAUTY
SUPPLY, INC.

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:

N/A

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03 SEP 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 15, 2003.

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

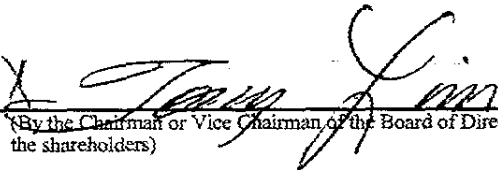
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

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)

TONY LIN

(Typed or printed name)

PRESIDENT

(Title)