

P03000140868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

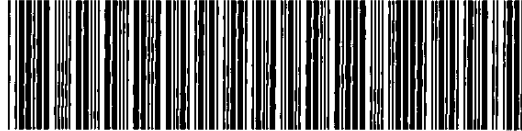
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/06--01020--012 **35.00

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06 NOV 21 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Sunshine Nails & Spa Inc.
6700 Conroy Road Ste 115
Orlando, FL 32835
Mr. Phuoc D. Vo ~ President

Florida Department of State
Division of Corporation
P.O. Box 6327

RE: RESIGNATION OF BEING "REGISTERED AGENT"

Dear Sir or Madam:

This letter is to inform of my **RESIGNATION** from being "**Registered Agent**" for the following business name is FEIN# and Document # as seen below:

SUNSHINE NAILS & SPA, INC
6700 Conroy Road, Ste 115
Orlando, FL 32835
Fein# 90-0160938
Doc # P03000140868

Please make the necessary changes and let me know if you have questions or need further information. I can be reach at 352-267-2168. Thank you in advance and sorry for any inconvenience that this may have caused.

Best regards,


Minh Thanh
~~Former~~ Registered Agent
SUNSHINE NAILS & SPA INC.

RECEIVED

06 OCT 17 11:08:00

DIVISION OF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2006

SUNSHINE NAILS & SPA INC.
6700 CONROY RD., STE. 115
ORLANDO, FL 32835

SUBJECT: SUNSHINE NAILS & SPA INC.
Ref. Number: P03000140868

We have received your document for SUNSHINE NAILS & SPA INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

You failed to make the correction(s) requested in our previous letter.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 306A00062064

FILED
06 NOV 21 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE NAILS & SPA, INC.

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

P03000140868

(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):

NONE

(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 V ~ names, address of officer change to (see below)

PHUOC D. VO, 6700 Conroy Road #115 Orlando, FL 32835

Article VI ~ name & address of Incorporator to (see below)

PHUOC D. VO, 6700 Conroy Road #115 Orlando, FL 32835

Article VII ~ name & address of Incorporator to (see below)

PHUOC D. VO, 6700 Conroy Road #115 Orlando, FL 32835

(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)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company); and the registered agent's signature.
(continued)

Phuoc

The date of each amendment(s) adoption: December 1, 2005

Effective date if applicable: December 31, 2005
(no more than 90 days after amendment file date)

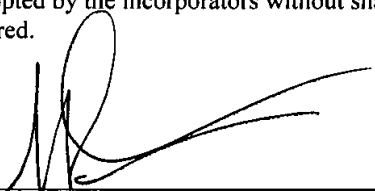
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

THANH NHAT NGUYEN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35