

P040000028698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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04 DEC -6 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC - 9 2004

Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NAIL WORLD OF WESLEY CHAPEL, INC.

**DOCUMENT NUMBER:** P04000028698

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

Please return all correspondence concerning this matter to the following:

MICHELLE NGUYEN

(Name of Contact Person)

TOM TAN NGUYEN, CPA

(Firm/ Company)

4707 W. GANDY BLVD., STE 4

(Address)

TAMPA, FL 33611

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHELLE NGUYEN

(Name of Contact Person)

at ( 813 ) 835-4333

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Nail World of Wesley Chapel, Inc.**  
1948 BRUCE B. DOWN BLVD., #102  
WESLEY CHAPEL, FL 33543  
(813) 907-9576

November 30, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Amendments of the articles of incorporation  
Document#: P04000028698

Per instructions, enclosed is the check for \$52.50 for the followings:

- Filling fee for the article of amendment: \$35.00
- 1 Certified copy of the amendment: \$ 8.75
- A Certificate of status: \$ 8.75

Article V and VII are being amended:

**ADD:**

Title: P  
Name: Thanh Van La  
Address: 6012 W North St, Tampa, FL 33634

**DELETE:**

Title: D  
Name: Brian T Nguyen  
Address: 2211 W. Okaloosa Ave, Tampa, FL 33604

Business Name: Nail World of Wesley Chapel, Inc.  
Business Address: 1948 BRUCE B. DOWN BLVD., #102  
WESLEY CHAPEL, FL 33543

New Federal ID: 20-1927374

Any questions regarding the request above please contact Michelle Nguyen at 813-835-4333.

Sincerely,



Thanh Van La  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

NAIL WORLD OF WESLEY CHAPEL, INC.

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

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TALLAHASSEE, FLORIDA

P04000028698

(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)**

Article V: DELETE Brian T. Nguyen and D

Article V: ADD Thanh Van La and P

(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: December 1st 2004

Effective date if applicable: \_\_\_\_\_  
(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):*

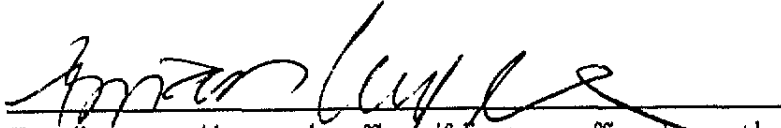
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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.

Signed this 1st day of December, 2004.

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)

Brian T. Nguyen

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**