P04000028698

(Requestor's Name)
(Address)
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Amend News

SECRETARY OF STATE
SECRETARY OF STATE

06/02/06--01015--009 **52.50

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 n	natter to the following:	
Hang Bich Trinh		
(Name of C	Contact Person)	
Nail World of Wesley Chapel, Ir	nc.	
(Firm/	Company)	
1948 BRUCE B. DOWN BLVD. S	SUITE 102	
(Ad	ddress)	
WESLEY CHAPEL FL 33543		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Hang Bich Trinh	at (813)835-4333	3
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & 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 Cit	rcle

Tallahassee, FL 32301

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

May 30, 2006

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:

Ρ

Name:

Hang Bich Trinh

Address:

31027 Bridgegate Dr, Wesley Chapel, FL 33544

DELETE:

Title:

D

Name:

Nguyen, Lan B

Address:

1948 Bruce B. Down Blvd., #102, Wesley Chapel, FL 33543

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

WESLEY CHAPEL, FL 33543

New Federal ID:

20-4949639

Any questions regarding the request above please contact Hang Bich Trinh at 813-835-4333.

Sincerely,

Lan B/Nguyen

President

Articles of Amendment to **Articles of Incorporation** of

FILED 06 JUN -1 PM 4: 49

NAIL WORLD OF WESLEY CHAPEL, INC.

OF WESLEY CHAPEL, INC.

SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

			.,
<u>P</u>	04000028698	Document number of corporation	on (if known)
adopts the follow	wing amendment	(s) to its Articles of Incorpo	utes, this <i>Florida Profit Corporation</i> oration:
Must contain the w	vord "corporation," 'poration must conta	company," or "incorporated" or	the abbreviation "Corp.," "Inc.," or "Co.") ional association," or the abbreviation "P.A.")
		OTHER THAN NAME Onded, added or deleted: (BE	CHANGE) Indicate Article Number(s) E SPECIFIC)
Article V:	Delete	Nguyen, Lan Band	J P
Article V:	Add	Trinh, Hang B and	P
	<u></u>		
		hill was a shown as the same	
			·
		(Attach additional pages if ne	ecessary)
			cancellation of issued shares, provision endment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: May 30, 2006
Effective date if applicable: May 30, 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 (By a director, president of 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)
Nguyen, Lan B (Typed or printed name of person signing)
(Types of printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35