

P04006048812

(Requestor's Name)

LESLIE SIGNATURE NAIL & SPA INC
12801 W. Sunrise Blvd, suite 147
Sunrise, FL 33324

(City/State/Zip/Phone #)

6/25 send to
☒ PICK-UP ☐ WAIT ☐ MAIL

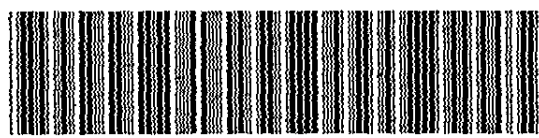
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/04--01051--022 **43.75

FILED
04 JUN 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
6/25

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles of Incorporation
LESLIE SIGNATURE NAIL & SPA, INC

DOCUMENT NUMBER: P04000048812

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

Please return all correspondence concerning this matter to the following:

LIEN VO

(Name of Person)

LESLIE SIGNATURE NAIL & SPA, INC

(Name of Firm/ Company)

12553 NW. 74th Place

(Address)

Parkland, FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LIEN VO

(Name of Person)

at (561) 929-7049

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

LIEN VO
LESLIE SIGNATURE NAIL & SPA, INC.
12553 NW 74TH PLACE
PARKLAND, FL 33076

SUBJECT: LESLIE SIGNATURE NAIL & SPA, INC.
Ref. Number: P04000048812

We have received your document for LESLIE SIGNATURE NAIL & SPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 004A00036391

RECEIVED
04 JUN 24 AM 10:12
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 24 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LESLIE SIGNATURE

SPA INC

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

P04000048812

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles V: Deleted NO T. XUAN

Vice President & Secretary
(Resignation)

(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)

The date of each amendment(s) adoption: 3/25/04

Effective date if applicable: 3/25/04
(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 12th day of June, 2004.

Signature

[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)

LIEN VO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35