

P04000057012

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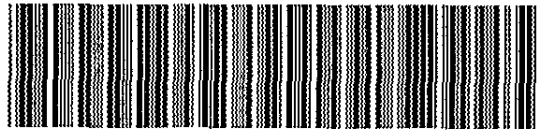
(Business Entity Name)

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04 JUL 12 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 19 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendments to Articles V. and VI.

**DOCUMENT NUMBER:** P04000057012

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

Please return all correspondence concerning this matter to the following:

Thanh Q. Hoang

(Name of Person)

Brandon Salon & Spa

(Name of Firm/ Company)

652 Brandon Town Center

(Address)

Brandon, FL 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thanh Q. Hoang

(Name of Person)

at (

813

)

643-6043

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Brandon Salon & Spa, Inc.

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

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TALLAHASSEE FLORIDA

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(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.")

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

Please see attached page for new amendments.

(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)

**Amendments Adopted:**

**Article V.**

**Amending:** Please change the following information below:

Original Street and Mailing Address: 18691 Southwest 39<sup>th</sup> Court, Miramar, FL 33029

New Street and Mailing Address: 652 Brandon Town Center, Brandon, FL 33511

**Amending:** Please change the following information below:

Original Registered Agent is: Jake Hoang, whose address is 18691 Southwest 39<sup>th</sup> Court, Miramar, Florida 33029

New Registered Agent is: Thanh Q. Hoang, whose address is 652 Brandon Town Center, Brandon, FL 33511

**Article VI.**

**Amending:** Please change the following information below:

The **original** name and street address of the initial Director(s) are:

**Jake Hoang, Director**  
18691 Southwest 39<sup>th</sup> Court  
Miramar, Florida 33029

**Nikki Hoang, Director**  
18691 Southwest 39<sup>th</sup> Court  
Miramar, Florida 33029

The initial officers of the corporation are:

**Jake Hoang/President**  
**Nikki Hoang/Secretary**  
18691 Southwest 39<sup>th</sup> Court  
Miramar, Florida 33029

The **new** name and street address of the Director(s) are:

**Thanh Hoang, Director**  
652 Brandon Town Center  
Brandon, Florida 33511

**Mike Hoang, Director**  
652 Brandon Town Center  
Brandon, Florida 33511


The new officers of the corporation are:

**Thanh Hoang/President**  
**Mike Hoang/Secretary**  
652 Brandon Town Center  
Brandon, Florida 33511

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named the Registered Agent for **Brandon Salon & Spa, Inc.** in the foregoing Articles of Incorporation, I, Thanh Hoang, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of Registered Agent of which I am familiar.

BY: \_\_\_\_\_

  
Thanh Hoang  
U

The date of each amendment(s) adoption: July 6, 2004

Effective date if applicable: July 10, 2004  
(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 6th day of July, 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)

THANH Q. HOANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**