

P040000 71390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

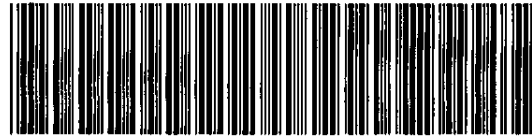
(Document Number)

Certified Copies _____

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11 SEP 12 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

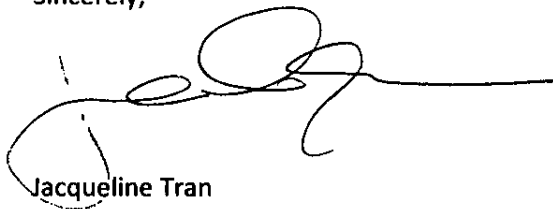
Amend
Tlurs
9-15-11

September 7, 2011

To whom it may concern,

I recently filed a fictitious name application. Unfortunately, that was not the application I needed to file. I received letter # 411A00020321 stating that I needed to file another application. Since I sent a \$50 check with the fictitious name application, can you please apply \$35 to complete the filing fee for the Article of Amendment? I would also like a refund issued for the remaining \$15. This can be issued to Jacqueline Tran. The address is 3915 A1A South, Suite 106, St. Augustine, FL 32080. If you have any question, please feel free to contact me at 714-260-3130.

Sincerely,

A handwritten signature in black ink, appearing to be 'Jacqueline Tran', with a long horizontal flourish extending to the right. The signature is written over the printed name 'Jacqueline Tran'.

Jacqueline Tran

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Good Nail of St. Augustine, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RECEIVED
11 SEP 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacqueline Tran

Name of Contact Person

Good Nails

Firm/ Company

3915 A1A South, Suite 106

Address

St. Augustine, FL 32080

City/ State and Zip Code

jtran11@sbcglobal.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Tran

Name of Contact Person

at (714)

260-3130

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Good Nail of St. Augustine, Inc.

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

FILED
11 SEP 12 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jacqueline Tran

New Registered Office Address:

3915 AIA South, Ste 106

(Florida street address)

St. Augustine

(City)

Florida 32080

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Loc Tran	3915 A1A South, Suite 106 St. Augustine, FL 32080	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Jacqueline Tran	3915 A1A South, Suite 106 St. Augustine, FL 32080	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: September 7, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated September 7, 2011

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)

Jacqueline Tran

(Typed or printed name of person signing)

President

(Title of person signing)