

P04000090390

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(City/State/Zip/Phone #)

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08 JUN 13 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

06-16-08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beauty Nail Inc

DOCUMENT NUMBER: P04000090390

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

Please return all correspondence concerning this matter to the following:

Leonor Llange

(Name of Contact Person)

ACCTAX- Accounting & Tax Services

(Firm/ Company)

9543 NW 42nd Street

(Address)

Sunrise, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonor L Lange de Galvan

(Name of Contact Person)

at (754) 245.2119

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2008

LEONOR LLANGE
ACCTAX-ACCOUNTING & TAX SERVICES
9543 N.W. 42ND STREET
SUNRISE, FL 33351

SUBJECT: BEAUTY NAILS, INC.
Ref. Number: P04000090390

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

ARTICLE I OF THE ORIGINAL ARTICLES OF INCORPORATION CONTAINS THE NAME OF THE CORPORATION. ARE YOU CHANGING THE CORPORATE NAME? IF YOU ARE CHANGING THE REGISTERED AGENT, YOU MAY ADD AN ARTICLE VII-REGISTERED AGENT AND OFFICE. PLEASE PROVIDE THE TITLE FOR THE NEW OFFICER LISTED IN ARTICLE V.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 308A00033990

RECEIVED
2008 JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Beauty Nails, Inc.

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

P04000090390

(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**)

FIRST: Amendment(s) adopted Article I Name is amended to read:

The name of the Corporation shall be : Beauty Nails, Inc.

The street address of the initial registered office of this Corporation is Milton Phipps
and the initial registered agent of this Corporation is 1937 SW 177 Ave Miramar
Fl, 33029.

SECOND: Amendment(s) adopted: Article V is amended to read:

This corporation shall have one director initially The name, street address
is Milton Phipps , 1937 SW 177 Ave Miramar Fl 33029

(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)

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08 JUN 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

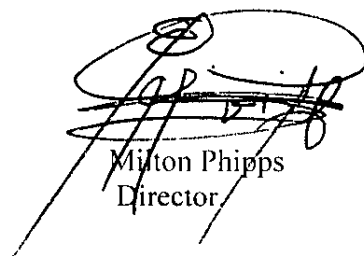
Articles of Amendment
To
Articles of Incorporation
Of
Beauty Nails, Inc.

ARTICLE VII
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1937 SW 177 Florida, 33029 and the name of initial registered agent of the corporation at that address shall be Milton Phipps. The board of Directors may, from time to time, move the principal office, the registered office and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

I Milton Phipps understand and I accept as the director and registered agent obligations and responsibilities that brings the administration of the corporation.

Attentively.



Milton Phipps
Director

The date of each amendment(s) adoption: 05/16/2008

Effective date if applicable: 05/16/2008
(no more than 90 days after amendment file date)

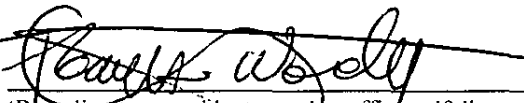
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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)

Wendy Ferreira

(Typed or printed name of person signing)

Director

(Title of person signing)