

P04000155437

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000235096 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
04 NOV 29 PM 4:54
CLERK OF STATE
TALLAHASSEE, FL 32301

BASIC AMENDMENT**AMERICAN NAILS AND SKIN CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

P04000155437
Amended
11-29-04

H04000235096

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN NAILS AND SKIN CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Article V)*

The current vice president/treasurer, **Chin Chuang**, has resigned from the corporation. The remaining officer(s)/director(s) have elected **FRANK E. FEDAK** as the new vice president/treasurer of American Nails and Skin Care, Inc.

Article V of American Nails and Skin Care, Inc. Articles of Incorporation shall include the following Officers/Directors:

<u>NAME</u>	<u>ADDRESS</u>
Frank E. Fedak Vice President/Treasurer	10114 Military Trail Suite 106, 107 and 108 Boynton Beach, FL 33436

FILED
NOV 29 PM 4:54
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

SECOND: 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, are as follows: **N/A**

THIRD: The date of each amendment's adoption: **November 23, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

H04000235096

H04000235096


"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 board of incorporators without shareholder action
and shareholder action was not required.

Signed this 24th day of November, 2004.

Signature


(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by
the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SPENCER BRYANT SIEGEL, ESQ.

Typed or printed name

Incorporator/Registered Agent

Title

H04000235096