P04000163134

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED
05 JUL 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

My name is Trong Van Vo, I am writing you this letter in regards of my corporation of SECRET NAILS, I am changing the corporation name to PARKLAND NAILS, please make the changes of this Status, include along with this letter, is 3 Articles of Amendment and a check enclosed of $52.50. On the ARTICLE as you see the mailing address is the business address <u>PLEASE DO NOT MAIL TO THE BUISNESS ADDRESSS</u>, see below for mailing address.

NOTE: Once processing have been made, Please send all articles to my

home address : 6348 W. SAMPLE RD
CORAL SPRINGS, FL. 33067

THANK YOU VERY MUCH.......

If you have any question please do not hesitate to reach me at: 561.373.8451

SINCERELY, TRONG VAN VO

05 JUL 26 AM 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SECRET NAILS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000163134
(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):

PARKLAND NAILS, INC.
(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)**

(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)

The date of each amendment(s) adoption: 7/20/05

Effective date if applicable: 7/20/05
(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 20 day of JULY, 2005.

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)

TRONG V. VO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35