

P 04000166197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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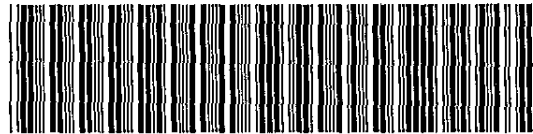
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
8/11

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodrzz@juno.com

July 27, 2005

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: **Articles of Amendment-Nail Spa & Beauty Salon, Inc.**

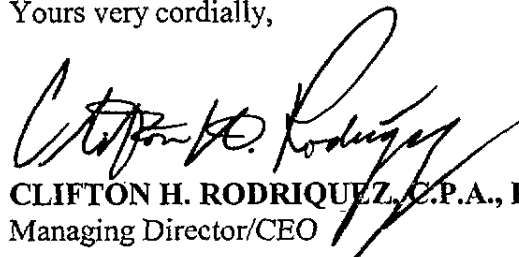
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Nail Spa & Beauty Salon, Inc.** (corporate reference number P04000166197).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Ngoc Hon Nguyen
Mrs. Lien Kim Huynh

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Nail Spa & Beauty Salon, Inc.

I, Binh Nguyen, President/CEO/Chairman/Shareholder, Nail Spa & Beauty Salon, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Davie, Florida on July 25, 2005, at which meeting a majority of the members were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said membership. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares Authorized will read accordingly:

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Ngoc Hon Nguyen and Lien Kim Huynh will each own 50% of the outstanding shares of the corporation.

EXECUTED this 25 day of July, 2005


Binh Nguyen, President/CEO/Chairman/Shareholder

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