

P05000073185

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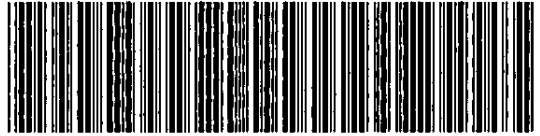
(Business Entity Name)

(Document Number)

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APPROVED
AND
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10 APR 26 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 04/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORAL SPRINGS SUPER NAIL SPA, INC

DOCUMENT NUMBER: P05000073185

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

Please return all correspondence concerning this matter to the following:

NHA-UYEN PHAM

Name of Contact Person

CORAL SPRINGS SUPER NAIL SPA, INC

Firm/ Company

9655 WEST VIEW DRIVE

Address

CORAL SPRINGS, FL 33076

City/ State and Zip Code

LAMCPA@BELLSOUTH.NET

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

For further information concerning this matter, please call:

NHA-UYEN PHAM

Name of Contact Person

at (954) 752-5356

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
CORAL SPINGS SUPER NAIL SPA, INC**

APPROVED
AND
FILED
10 APR 26 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is **CORAL SPINGS SUPER NAIL SPA, INC**
(Document Number of Corporation : P05000073185)

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. Amending the registered agent and registered office address in Florida,

Name of New Registered Agent: NHA-UYEN PHAM
Address: 9655 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

(The former Registered Agent HANG NGUYEN resigned on March 5, 2010)

New Registered Agent's Signature:

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

Signature of New Registered Agent, *Nha Pham* date 4/22/2010

B. Amending the Officers and/or Directors:

TITLE	NAME	ADDRESS	TYPE OF ACTION
Director/ President	NHA-UYEN PHAM	9655 WESTVIEW DR CORAL SPRINGS, FL 33076	ADD

(The former Director/President resigned on March 5, 2010)

The date of adoption of the two above amendments:

The date of adoption is April 22, 2010)

Effective date if applicable:

Effective date is upon the filing of these Articles of Amendment to the Articles of Incorporation

Adoption of Amendment(s) (CHECK ONE)

 X The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated

4/22/2010

Signature

Nha-Uyen Pham

NHA-UYEN PHAM

Director/President