

P050000 167671

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QT NAILS, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000167671

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TUYEN LE

(Name of Person)

QT NAILS INC

(Name of Firm/Company)

6461 STIRLING ROAD

(Address)

DAVIE, FLORIDA 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

QUYEN TAN TRUONG

(Name of Person)

at (954) 655-6522

(Area Code & Daytime Telephone Number)

954 792-8989 Tuyen Le

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2008

Tuyen Le
QT Nails Inc
6461 Stirling Road
Davie, FL 33314

SUBJECT: QT NAILS, INC.
Ref. Number: P05000167671

We have received your document for QT NAILS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file articles of amendment instead of an officer resignation form in order to remove two directors and add a director. I have enclosed the correct form for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 508A00050326

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT 15 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QT NAILS INC

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

P05000167671

(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**)

ARTICLE VI : BOARD OF DIRECTORS

The following persons resigned as directors of QT NAILS INC effective January 1, 2008

QUYEN TAN TRUONG and THUY T. NGUYEN

The following person became the new director of QT NAILS INC effective January 1, 2008

TUYEN LE

(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: JANUARY 1, 2008

Effective date if applicable: JANUARY 1, 2008
(no more than 90 days after amendment file date)

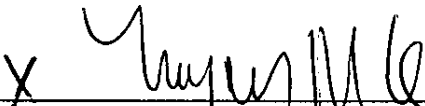
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

TUYEN LE,

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35