

PO60000012811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Amend*

02/27/13--01013--018 \*\*35.00

FILED  
2013 FEB 27 AM 10:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DOR*  
*3/4/13*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Perfect 10 Nails, Inc.  
DOCUMENT NUMBER: P06000012811

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

Please return all correspondence concerning this matter to the following:

Dung Thi Khuat  
Name of Contact Person

Firm/ Company  
6228 Forest Hill Blvd. #102  
Address  
West Palm Bch, Fl. 33415  
City/ State and Zip Code

dungthikhuat84@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dung Thi Khuat at (561) 907.9249  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

Perfect 10 Nails, Inc.

2013 FEB 27 AM 10:08

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

P06000012811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

201 North US Hwy 1  
CSC  
Jupiter, FL 33477

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Dung Thi Khuat  
6228 Forest Hill Blvd. #102  
(Florida street address)

New Registered Office Address: West Palm Bch, Florida 33415  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

[Signature]

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change      P      Dung Thi Khuat      6228 Forest Hill Blvd. #102  
☒ Add      West Palm Bch, FL. 33415  
☐ Remove
- 2) ☒ Change      VP      Cuong Tran      6228 Forest Hill Blvd. #102  
☐ Add      West Palm Bch, FL. 33415  
☐ Remove
- 3) ☐ Change      P      Lori N Le      310 Cherry Street  
☐ Add      Palm Beach Gardens, FL.  
☒ Remove      33417
- 4) ☐ Change      VP      Susan K Ngo      5109 Palbrook Cir  
☐ Add      West Palm Bch, FL. 33417  
☒ Remove
- 5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_
- 6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: \_\_\_\_\_

2-25-13

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated

2.25.13

Signature

*[Handwritten 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)

*Dung Thi Khuat*

(Typed or printed name of person signing)

*President*

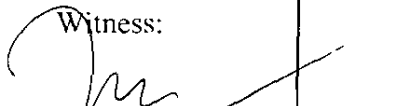
(Title of person signing)

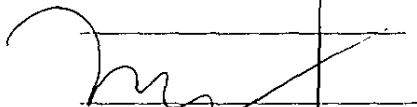
**BILL OF SALE**

BE IT KNOWN, for good consideration and in payment of the sum of  
**\$105,000.00** (One Hundred and Five Thousand Dollars) the receipt and sufficiency of  
which is acknowledged, the undersigned, **Lori Nhung Le and Susan Kim Ngo, dba  
Perfect 10 Nails**, located at 201 N. US Highway One, Suite C5C, Jupiter, FL 33477  
(hereinafter referred to as "Seller"), hereby sells and transfers to **Cuong Tran and Dung  
Thi Khuat**, (hereinafter referred to as "Buyer") and the Buyer's successors and assigns  
forever, goodwill and all existing goods and chattels used by **Perfect 10 Nails**, the nail  
salon under the name "Perfect 10 Nails" located at 201 N. US Highway One, Suite C5C,  
Jupiter, FL 33477.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and  
seals as of the date and year first above written.

Witness:

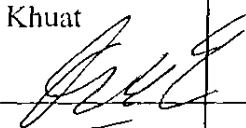




Buyer:



Dung Thi Khuat



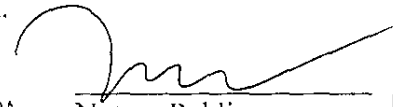
Cuong Tran

**STATE OF FLORIDA  
COUNTY OF Palm Beach**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of February,  
2013 by Cuong Tran and Dung Thi Khuat, who has produced Florida driver licenses as  
identification and who did take an oath.

**SEAL**

NOTARY PUBLIC, STATE OF FLORIDA  
Nina Dang  
Commission #DD910644  
Expires SEP. 08, 2013  
BONDED THROUGH ATLANTIC BONDING CO., INC

  
Notary Public

Printed Notary Name

Witness:

Caressa Hoge

Caressa Hoge

Seller:

Lori

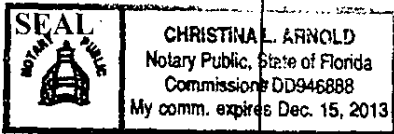
Lori Nhung Le

Susan K Ngo

SN Dung Thi Khuat

Florida  
STATE OF CALIFORNIA  
COUNTY OF

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of February, 2013 by Lori Nhung Le and Dung Thi Khuat, who has produced Florida driver license.



My Commission Expires:

Christina L. Arnold

Notary Public

Christina L. Arnold  
Printed Notary Name