

PO600002775C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

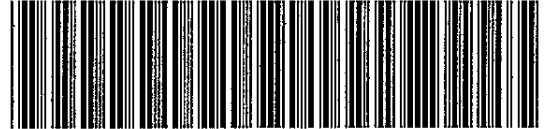
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/06--01046--023 **35.00

FILED
06 MAR 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
zh 2/21/06

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW REGISTERED AGENT & DELETION OF OFFICER

DOCUMENT NUMBER: PO6000027750

The enclosed Articles of Dissolution and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

NGOC HUYNH

(Name of Person)

FANCY NAILS OF BRADENTON INC.

(Name of Firm/Company)

3611 1ST STREET EAST # 620

(Address)

BRADENTON FL 34208

(City/State/and Zip Code)

For further information concerning this matter, please call:

NGOC HUYNH

(Name of Person)

at (941) 747-0608

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

FANCY NAILS OF BRADENTON INC.

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

FILED

06 MAR 14 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000027750

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V DELETE: ANN TRINH AS REGISTERED AGENT

ADD: NGOC HUYNH AS REGISTERED AGENT ADDRESS 3011 1ST ST. EAST
BRADENTON FL 34208

DELETE: ANN TRINH AS PRESIDENT

CHANGE: NGOC HUYNH TO PRESIDENT

(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: 3-01-06Effective date if applicable: 2-24-06
(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 3 day of 8, 2006.

Signature

Ngoc Huynh
(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)

NGOC HUYNH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35