

# P0600012786

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000217273 3)))



H070002172733ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FASTKIT CORPORATE OUTLETS  
Account Number : 071001002335  
Phone : (305) 599-0039  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 29 AM 8:46

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIVE STAR NAIL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2007 AUG 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 8/30/07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIVE STAR NAIL INC. P 06000127865

(present name)

P 06000127865

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles:	Delete:	MING KWEE YEE 377 NE. 29 Terr. Homestead, FL. 33033	DIRECTOR SECRETARY & TREASURER ( 20 shares )
	Change :	JIE FANG HUANG 1625 SW. 16 ST. MIAMI, FL. 33145	DIRECTOR PRESIDENT, SEC. & TREASURER 100 shares REGISTERED AGENT.

SECOND: 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, are as follows:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 AUG 29 AM 8:46

THIRD: The date of each amendment's adoption: 8-29-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29 th. day of August, 2007

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIE FANG HUANG

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)