

PD 700000642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

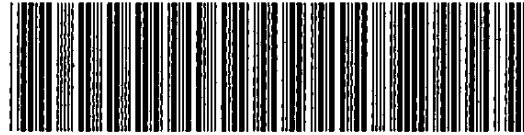
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Certificates of Status ☒

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MC

*[Handwritten signature]*

FILED  
07 JAN 30 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SHERMAN LAW OFFICES  
CHARTERED**

SUITE 310

1000 CORPORATE DRIVE

FT. LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 489-9500

TOLL FREE IN FL (877) 806-9500

TELEFAX (954) 489-9531

WEBSITE: SHERMANLEGAL.COM

PALM BEACH COUNTY OFFICE

2200 CORPORATE BLVD., N.W.

SUITE 210

BOCA RATON, FLORIDA 33431

REPLY TO: FT. LAUDERDALE

DADE COUNTY OFFICE  
340 BRICKELL KEY DRIVE  
SUITE 1407  
MIAMI, FLORIDA 33131

January 25, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

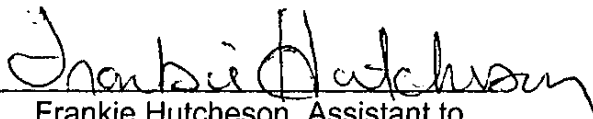
**RE: Pearl Nails, Inc. and Janssen Family Enterprises, Inc.**

Dear Sirs:

We represent the seller of Pearl Nails, Inc., and the purchaser of the business of Pearl Nails, Inc., Janssen Family Enterprises, Inc. Enclosed please find the Articles of Dissolution of Pearl Nails, Inc. and the Amendment to the Articles of Incorporation of Janssen Family Enterprises, Inc. changing its name to Pearl Nails, Inc. along with checks in the amount of \$43.75 for the filing fees and certificates of status for each.

Sincerely,

SHERMAN LAW OFFICES, CHARTERED

By:   
Frankie Hutcheson, Assistant to  
CRAIG B. SHERMAN, ESQ.

Encls.

**AFFIDAVIT RELEASING CORPORATE NAME**

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, on this day personally appeared, **STEVE PHI NGUYEN**, who after being duly sworn upon oath deposes and states:

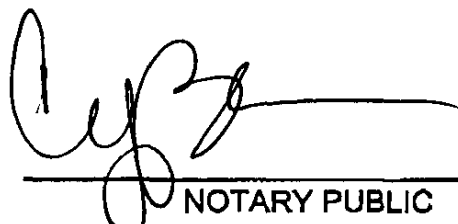
1. That he is the former owner of the business known as PEARL NAILS, INC.,
2. That he is the sole shareholder, and President of the Florida corporation, PEARL NAILS, INC.
3. That on the 25<sup>th</sup> day of January, 2007, he voluntarily dissolved PEARL NAILS, INC., and that he has no intention of revoking the dissolution of the corporation.
4. That he releases the name PEARL NAILS, INC. for use by JANSSEN FAMILY ENTERPRISES, INC.

FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
**STEVE PHI NGUYEN**

Sworn to and subscribed before me this 25<sup>th</sup> day of January, 2007.

My Commission Expires:

\_\_\_\_\_  
  
\_\_\_\_\_  
**NOTARY PUBLIC**



**Craig B. Sherman**  
Commission #DD272252  
Expires: Jan 21, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JANSSEN FAMILY ENTERPRISES, INC.

**DOCUMENT NUMBER:** PO7000006421

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

Please return all correspondence concerning this matter to the following:

Craig B. Sherman, Esq.

(Name of Contact Person)

Sherman Law Offices, Chartered

(Firm/ Company)

1000 Corporate Drive, Suite 310

(Address)

Fort Lauderdale, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig B. Sherman, Esq.

(Name of Contact Person)

at ( 954 ) 489-9500

(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, 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

JANSSEN FAMILY ENTRPRISES, INC.

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

**FILED**  
07 JAN 30 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO7000006421

(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):**

PEARL NAILS, INC.

(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**)

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(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)

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(continued)

The date of each amendment(s) adoption: January 26, 2007

Effective date if applicable: \_\_\_\_\_  
(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)

DOMINIC JANSSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**