

PO 7000112284

(Requestor's Name)

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PICK-UP     WAIT     MAIL

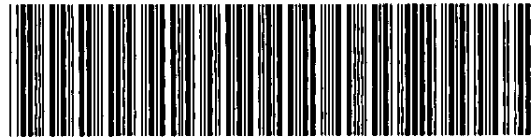
(Business Entity Name)

(Document Number)

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RECEIVED  
09 OCT 15 PM 12: 12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 OCT 15 PM 12: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd*  
C.COULLETTE  
Oct 15 2009  
EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Nail FUN, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

#### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

#### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

#### OTHER FILINGS

- Annual Report
- Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAIL FUN, INC.**

**DOCUMENT #P07000112284**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT 15 PM 12: 53  
FILED

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**FIRST:** Amendments adopted

**ARTICLE VIII:** The names and addresses of the new officers of the corporation are as follows:

**Laiphin Yee**  
2613 SW 147 Avenue  
Miami, FL 33185

**President/Treasurer**

**Lai Leng Regine**  
2613 SW 147 Avenue  
Miami, FL 33185

**Vice-President/Secretary**

**ARTICLE VI:** The name and address of the new registered agent is:

**Laiphin Yee**  
2613 SW 147 Avenue  
Miami, FL 33185

**SECOND:** The date of the amendment's adoption: **October 14, 2009.**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of **October, 2009.**

  
\_\_\_\_\_  
**Laiphin Yee**  
**President**

**Articles of Amendment to  
Articles of Incorporation  
Nail Fun, Inc.**

**page 2 of 2**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

  
**Laiphin Yee**

**Date: October 14<sup>th</sup>, 2009**