

PO 80000026747

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U.S. STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SEA NAILS INC

DOCUMENT NUMBER: P08000026747

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

Please return all correspondence concerning this matter to the following:

THO TRAN  
Name of Contact Person  
SEA NAILS INC  
Firm/ Company  
832 A1A NORTH SUITE 14  
Address  
PONTE VEDRA BEACH FL 32082  
City/ State and Zip Code  
trantho1973@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THO TRAN at ( 904 ) 207-9550  
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 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 checked="" 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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

Articles of Amendment  
to  
Articles of Incorporation  
of

SEA NAILS, INC

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

P08000026747

(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**)

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 THO TRAN  
832 A1A NORTH SUITE 14  
(Florida street address)

New Registered Office Address: PONTE VEDRA BEACH, Florida 32082  
(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 of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

*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.*

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

832 A1A NORTH SUITE 14

PONTE VEDRA BEACH FL 3208

         Remove

832 A1A NORTH SUITE 14

PONTE VEDRA BEACH FL 3208

         Remove

832 A1A NORTH SUITE 14

PONTE VEDRA BEACH FL 3208

^ Remove

832 A1A NORTH SUITE 14

PONTE VEDRA BEACH FL 3208

         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)*

The corporation elected to have a new common shares stock on record of 200 shares  
affected August 24, 2023.

**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)*

The corporation request to cancel of any previous issued shares shown on record prior to  
August 23, 2023.

The date of each amendment(s) adoption: August 24, 2023, if other than the date this document was signed.

Effective date if applicable: August 24, 2023  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

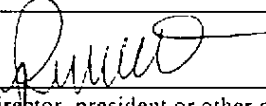
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated August 31, 2023

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)

THO TRAN

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT