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Office Use Only



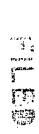
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SECRETARY OF BEATE TALLAHASSEE, FLORIBA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2011

L.A. NAILS SALON, INC. HANG L. BUI 10631 WILES ROAD CORAL SPRINGS, FL 33076

SUBJECT: L.A. NAILS SALON, INC.

Ref. Number: P08000077335

We have received your document for L.A. NAILS SALON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 411A00004452

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	L.A.	NAILS SALON, IN	<u>IC</u>
DOCUMENT NUMBER:		P08000077335	
The enclosed Articles of Amenda	nent and fee are submitt	ed for filing.	
Please return all correspondence	concerning this matter to	the following:	
	HANG Name of Con		
	Name of Con	tact Person	
	L.A. NAILS S	ALON, INC	
	Firm/ Co		
	40004 1411	50.00	
	10631 WI		
	CORAL SPRING	GS, FL 33076	٠
	City/ State an	d Zip Code	
	•		
E-mail ad	dress: (to be used for future	annual report notification)	
For further information concernin	g this matter, please cal	l:	
HANG L. BU			47-4019
Name of Contact Persor	1	Area Code & Daytime Tel	ephone Number
Enclosed is a check for the follow	ing amount made payab	ole to the Florida Depar	tment of State:
☑ \$35 Filing Fee ☐ \$43.75 Fili Certificate	of Status Ce	3.75 Filing Fee & rtified Copy Iditional 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	Ame Divis Clifto 2661	et Address ndment Section sion of Corporations on Building Executive Center Circl hassee, FL 32301	e e

FILED

Articles of Amendment to 2011 MAR -8 AM 9: 41 Articles of Incorporation TALLAHASSEE, FLORIDA L. A. NAILS SALON, INC

The name of the Corporation is **L. A. NAILS SALON, INC** (Document Number of Corporation: P08000077335)

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. Amending the Officers and/or Directors:

TITLE	NAME	ADDRESS	TYPE OF
			ACTION
Director/	THIN HUU BUI	12355 NW 53 RD STREET	ADD
Vice		CORAL SPRINGS, FL	
President		33076	ļ

The date of the above amendment 's adoption: February 17, 2011

Effective date if applicable:

Effective date is upon the filing of these Articles of Amendment to the Articles of Incorporation

Adoption of Amendment(s) (CHECK ONE)

__X__ The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated MARCH 3. 2011
Signature

HANG L. BUI

Director/President