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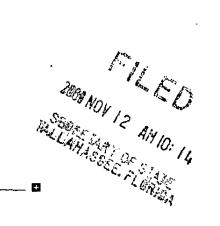
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Million I	Dollar Nails At London Square, Inc.
DOCUMENT NUMBER: H080022	24364
The enclosed Articles of Amendment and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	DORIS D. MENESES ame of Contact Person)
(14	and of Contact I cisony
J	ohn P. Maas Attorney at Law (Firm/ Company)
	44 NE 16TH STREET (Address)
	(Addiess)
	ESTEAD, FLORIDA 33030
·	ty/ State and Zip Code)
For further information concerning this mat	ner, please call:
DORIS D. MENESES	at (305) 247-7132, EXT. 15 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt made payable to the Florida Department of State:
\$35 Filing Fee \$ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is chelosed) (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



H080	itly filed with the Florida Dept.	oi State)
	per of Corporation (if known)	
Pursuant to the provisions of section 607.1006, following amendment(s) to its Articles of Incorporate		Profit Corporation adopts the
A. If amending name, enter the new name of t	the corporation:	
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	'Inc.," or Co.," or the designat	tion "Corp," "Inc," or
B. Enter new principal office address, if applied Principal office address MUST BE A STREET		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E_BOX)	
D. If amending the registered agent and/or registered agent		a, enter the name of the
new registered agent and/or the new register	ered office address:	
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street address)	
_		, Florida (Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing		accept the obligations of the

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
D/VP	Dominick Espada .	13487 SW 291 Street	<b>D</b> Add
		Homestead, Florida 3303	Remove
D/VP	Luz Soto Azocar	13630 SW 120th Street Suite 222	Add Remove
		Miami, Florida 33186	<del></del>
E. If amen	ding or adding additional Article	s, enter change(s) here:	<del></del>
(attach a	additional sheets, if necessary). (I		orator and has no
involvemer	nt with the corporation. Luz Soto Az	cocar became a subscriber and the s	subscribers are as follows
Subscriber	Address	No. e	of Shares
Son Thanh	Pham 13630 SW 120 St., Suit	te 222, Miami, Fl. 33186	50
Luz Soto A	zocar 13630 SW 120 St., Sui	te 222, Miami, Fl. 33186	25
Vinny Tron	g Nguyen 185 Leland Way, Marc	o Island, Fl. 33145	25
		·	
provisi	ons for implementing the amends	nge, reclassification, or cancellation	
(if r	not applicable, indicate N/A)		·
			1,
			The obligation
		Day 2 of 3	

The date of each amendment(s) adoption:				
Effective date if applicable:	•			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/we	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.			
	are approved by the shareholders through voting groups. The following statement and 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)			
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder			
action was not required.	The state of the s			
Dated	11/06/08			
Signature	Cablan			
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)			
	SON THANH PHAM			
•	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			