## P10000018757

STEPHEN F. BAKER  ATTORNEY AT LAW  800 FIRST STREET SOUTH  WINTER HAVEN, FLORIDA 33880-3666
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(City/State/Zip/Phone #)
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SECRETARY OF STATE
TALLAH/SSEELFLORDA

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## Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE TALLAHY SSEE, FLORID;

## LUCKY NAILS OF WINTER HAVEN, INC.

(Name of Corporation as	currently filed with the Flor	ida Dept. of State)		-
P10000018757	, <u>, , , , , , , , , , , , , , , , , , </u>	,		
(Documer	nt Number of Corporation (if ki	nown)		•
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporatio	n adopts the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
				_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co	". A professional corp		
B. Enter new principal office address,				_
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )			
				•
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)				
(Muning address MAT DE A FOST)	OFFICE BOX			•
				-
		<del> </del>		-
D. If amending the registered agent an	d/or registered office address	s in Florida, enter the	name of the	
new registered agent and/or the nev	w registered office address:	·	_	
Name of New Registered Agent	Tricia Nguyen			
	406 Cypress Gard	dens Blvd.		
	(Florida street			
New Registered Office Address:	Winter Haven	, Flor	ida 33880	_
	(City)		(Zip Code)	
New Registered Agent's Signature, if c	hanging Dagistavad Agants			
I hereby accept the appointment as regist		and accept the obliga	tions of the position.	
This is	ia A Dan	<del>)                                    </del>		
Sis	gnature of New Registered Age	ent, if changing	<del></del>	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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.

Example: X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	Duyen K. Tran	541 Vista Way Lane
Add X Remove			Eagle Lake, Fl 33839
A Remove  2) Change	Р	Tricia Nguyen	541 Vista Way Lane
X Add			Eagle lake, FL 33839
Remove 3 ) Change	VPS	Devon Nguyen	541 Vista Way Lane
X Add			Eagle Lake, FL 33839
Remove			
4) Change Add			
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)
<del> </del>
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)

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The date of each amendment(s) ac	toption:
Effective date <u>if applicable</u> :	$\mathcal{L}$
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	1-7-14
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Duyen K. Tran
	(Typed or printed name of person signing)
	President
	(Title of person signing)