

FILED
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U.S. DISTRICT COURT
SOUTHERD DISTRICT OF CALIF.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2019

JAVIER JIMENEZ
JIMENEZ & JIMENEZ LLC
9827 NW 32 STREET
DORAL, FL 33172

SUBJECT: ICON NAIL SPA CORP
Ref. Number: P10000063224

We have received your document 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):

ICON NAIL SPA CORP HAS BEEN VOLUNTARILY DISSOLVED ON 2/27/2019. SEE THE ATTACHED PRINTOUT. YOU MAY COMPLETE THE ARTICLES OF REVOCATION OF DISSOLUTION TO REINSTATE THE CORPORATION IN ORDER FOR THE AMENDMENT TO BE FILED.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 319A00004475

Rec 4/5/19

Jimenez & Jimenez LLC

9827 NW 32nd Street
Doral, FL 33172

March 24, 2019

Ms. Susan Tallent
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: ICON NAIL SPA CORP
Ref. Number: P10000063224

Dear Ms. Tallent

Attached please find letter and all enclosures from you letter to me dated March 5, 2019.

I had submitted Articles of Amendment for the company of reference above, however while my amendment was in transit, the former owner of the business submitted a voluntary dissolution. This voluntary dissolution has been successfully revoked and the entity is once again in active status and good standing. I wish to resubmit my original request, included as part of the enclosures received.

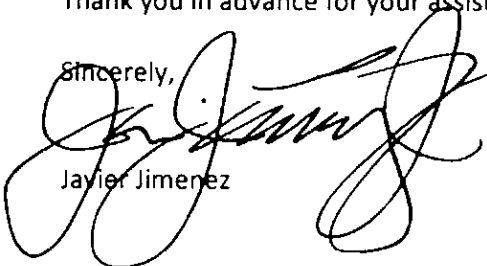
Payment of the cost to amend were submitted via check number 3752 dated 2/21/2019, copy attached, and cashed by the department of revenue.

I would greatly appreciate if you would be so kind as to send me an email confirmation of receipt to my email address javier@jjjcpa.com or you may call/text me on my cell phone 305-987-9173.

Thank you in advance for your assistance and prompt attention.

Sincerely,

Javier Jimenez

A handwritten signature in black ink, appearing to read 'Javier Jimenez', is written over the printed name. The signature is stylized with large, flowing loops.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ICON NAIL SPA CORP

DOCUMENT NUMBER: P10000063224

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

Please return all correspondence concerning this matter to the following:

JAVIER JIMENEZ

Name of Contact Person

JIMENEZ & JIMENEZ LLC

Firm/ Company

9827 NW 32 STREET

Address

DORAL, FL 33172

City/ State and Zip Code

JAVIER@JJCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAVIER JIMENEZ

at (305) 987-9173

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ICON NAIL SPA CORP

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

P10000063224

(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:

CELEBRI-TEA NAILS & SPA INC

✓ 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

JAVIER JIMENEZ

9827 NW 32 STREET

(Florida street address)

New Registered Office Address:

DORAL

(City)

Florida 33172

(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

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>DANG, KEN</u>	<u>10674 NW 19TH STREET</u>
<input type="checkbox"/> Add			<u>DORAL, FL 33172</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>ANNMARIE THOMAS-RAMJOHN</u>	<u>10674 NW 19TH STREET</u>
<input checked="" type="checkbox"/> Add			<u>DORAL, FL 33172</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>SHIRLANNE SACHA SINBGH</u>	<u>10674 NW 19TH STREET</u>
<input checked="" type="checkbox"/> Add			<u>DORAL, FL 33172</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

NOTE: AN ARTICLE OF CORRECTION WAS FILED 4/28/2014 TO CORRECT FEI/EIN TO 32-0352441.

PRESENT THE RECORDS CONTINUE TO SHOW AN INCORRECT FEI/EIN. PLEASE UPDATE

CORDS AT SUNBIZ.ORG ACCORDINGLY.

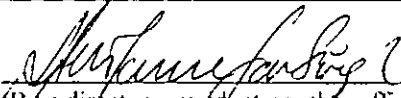
- The date of each amendment(s) adoption: _____, if other than the date this document was signed.
- Effective date if applicable: 2/15/2019
(no more than 90 days after amendment file date)

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)

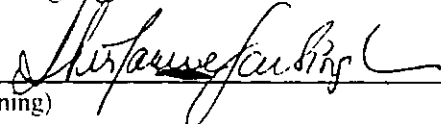
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2/15/2019

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)

SHIRLANNE SACHA SINGH

(Typed or printed name of person signing)

~~PRESIDENT~~ SECRETARY 
(Title of person signing)