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Special Instructions to	Filina Officer:	
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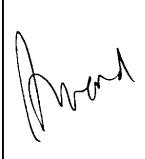




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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORA	TION: KIMBER	LY NAILS A	AND SPA,	INC
DOCUMENT NUMBER	R:P10000	102992		
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ndence concerning this ma	ter to the following	ng:	
	PETER	NGO		
		Name of Conta	act Person	
	KIMBER	LY NAILS A	ND SPA,	INC
	Firm/ Company 6639 S. DIXIE HWY			
	Address			
	MIAMI, FL 33143			
	City/ State and Zip Code			
	Peterh	avanngo@ya	hoo.com	
	E-mail address: (to be us	ed for future annu	al report notif	ication)
For further information co	ncerning this matter, pleas	e call:		
PETER	NGO	at (05	878-2553
Name of C	ontact Person		Area Code &	Daytime Telephone Number
Enclosed is a check for the	e following amount made p	ayable to the Flor	rida Departme	nt of State:
△ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional co enclosed)	oy (opy is (\$52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)
Amenda	Address nent Section of Corporations x 6327		Street Adda Amendment Division of Clifton Build	Section Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

to

KIMBERLY NAILS AND SPA, INC

	 	
(Name of Corporation as cur	rently filed with the Florida Dept, of	State)
P10000102992		
(Document Numl	ber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopt	s the following amendment(s'
A. If amending name, enter the new name of the corporation	<u>n:</u>	The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." word "chartered," "professional association," or the abbreviat	or "Co". A professional corporation	ed" or the abbreviation
D. Catar new arinainal office address if applicables	NONE	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		2 3
	•	5 -
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NONE	是 E D
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		f the
None of New Registered Agent None		
(Flori	da street address)	
New Registered Office Address:	Fk	orida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami		the position.
Signature of N	Yew Registered Agent, if changing	<u> </u>

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 <math>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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	WAYNE TRAN	8379 NW 40TH ST
X Add			COOPER CITY
Remove			FL, 33024
2) Change	S	NHUPHUONG TRAN	8379 NW 40TH ST
Add			COOPER CITY
Remove			FL, 33024
3) Change			
Add	NEW OWNE	RSHIP STRUCTURE OF PE	CTER NGO
Remove	BE 25%.	LYNN T NGO 25%. WAYNE G TRAN 25% OWNERSHIP	
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	NONE
-	
· · · · · · · · · · · · · · · · · · ·	
	*
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
if an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: NONE
provisions for implementing the amer	ndment if not contained in the amendment itself:
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provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:

	08/01/2018	
The date of each amendment(s) at	option:	, if other than the
date this document was signed.	08/01/2018	
Effective date if applicable:	00/01/2010	
	(no more than 90 days after amendment file a	late)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requiren partment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the flicient for approval.	amendment(s)
	roved by the shareholders through voting groups. The followard voting group entitled to vote separately on the amend	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action at	nd shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and sh	archolder
08	/01/2018	
Dated	Deter 190	
	ector, president or other officer - if directors or officers he	
	, by an incorporator – if in the hands of a receiver, trustee,	or other court
appoint	ed fiduciary by that fiduciary)	
	PETER NGO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	