

P13000055495

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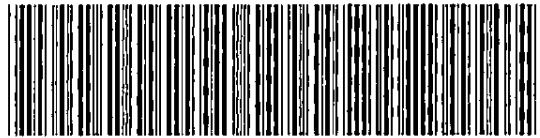
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L&Y NEW YORK NAILS INC

DOCUMENT NUMBER: P13000055495

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

Please return all correspondence concerning this matter to the following:

JOHN F. O'DONNELL

Name of Contact Person

Firm/ Company

7768 HARLIE STREET

Address

ORLANDO, FL 32819

City/ State and Zip Code

johnodonnell8@icloud.com

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

For further information concerning this matter, please call:

JOHN O'DONNELL

Name of Contact Person

at (407) 536-5363

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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52-95-10

Articles of Amendment
to
Articles of Incorporation
of

L&Y NEW YORK NAILS INC.

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

P13000055495

(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:

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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 JOHN F. O'DONNELL

1345 HOWELL BRANCH RD.

(Florida street address)

New Registered Office Address: WINTER PARK, FL, Florida 32789
(City) (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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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

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

See paragraph F., below.

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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)

The Articles of Incorporation for L&Y NEW YORK NAILS INC, P13000055495, electronically filed June 28, 2013,

and pursuant to Article IV, provides the number of shares the corporation is authorized to issue is 1000. Since

the filing date of June 28, 2013, up until April 1, 2023, the 1000 shares of the corporation

L&Y NEW YORK NAILS INC, was issued and held solely by Li Qiao, the prior owner and president of

L&Y NEW YORK NAILS INC. In addition to removing both "P" and "VP" Li Qiao and Weijian Zhong from

L&Y NEW YORK NAILS INC., this amendment, if possible, should also include the exchange of the

1000 shares issued and held solely by Li Qiao, to the new owners, JOHN F. O'DONNELL (340 shares),

TO TRINH HUU NGUYEN (330 shares), and HUONG N. HOA (330 shares).

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

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>LI QIAO</u>	<u>1345 HOWELL BRANCH RD.</u>
<input type="checkbox"/> Add			<u>WINTER PARK, FL 32789</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>WEIJIAN ZHONG</u>	<u>1345 HOWELL BRANCH RD.</u>
<input type="checkbox"/> Add			<u>WINTER PARK, FL 32789</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>MGR</u>	<u>JOHN F. O'DONNELL</u>	<u>1345 HOWELL BRANCH RD.</u>
<input checked="" type="checkbox"/> Add			<u>WINTER PARK, FL 32789</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>MGR</u>	<u>TO TRINH HUU NGUYEN</u>	<u>1345 HOWELL BRANCH RD.</u>
<input checked="" type="checkbox"/> Add			<u>WINTER PARK, FL 32789</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>MGR</u>	<u>HUONG N. HOA</u>	<u>1345 HOWELL BRANCH RD.</u>
<input checked="" type="checkbox"/> Add			<u>WINTER PARK, FL 32789</u>
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: n/a, if other than the date this document was signed.

Effective date if applicable: n/a
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 n/a,
(voting group)"

Dated April 12, 2023

Signature

[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)

Li Qiao

Li Qiao

(Typed or printed name of person signing)

President

(Title of person signing)

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