

P13000073181

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

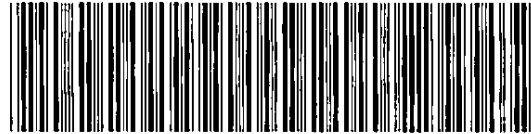
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JUN 13 2017
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2017

MICHAEL PHAN
10752 DEERWOOD PARK BLVD., STE 100
JACKSONVILLE, FL 32258

SUBJECT: LEE'S NAILS INC
Ref. Number: P13000073181

We have received your document for LEE'S NAILS INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance of \$10.00 due.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 217A00008607

17 MAY 26 PM 2:51



PHAN, PA

10752 Deerwood Park Blvd S
Suite 100
Jacksonville, FL 32256

tel. (904) 394-2857
fax (904) 394-2859

<http://www.phanpa.com>
info@phanpa.com

April 21, 2017

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Lee's Nails, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael Phan, Ph.D.
PHAN & PHAN, PA
10752 Deerwood Park Blvd., Ste. 100
Jacksonville, FL 32258

For further information concerning this matter, please call Dr. Phan at (904) 240-5762 or e-mail m.phan@phanpa.com

Sincerely,

Michael Phan, Ph.D.

Encl:

**AMENDED ARTICLES OF INCORPORATION
OF
LEE'S NAILS, INC**

Pursuant to the provisions of Section 607, Florida Statutes, this Florida for profit corporation adopts the following Amended Articles of Incorporation.

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 4, 2013, Document No. P13000073181

SECOND: These Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on April 20, 2017. To affect the foregoing, the text of the Articles of Incorporation is hereby amended as herein set forth in full:

**ARTICLE I
NAME**

The name of the corporation is Lee's Nails, Inc., (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and the mailing address of the principal office of the Corporation is: 10275 Buckhead Branch Drive Suite L23 A, Jacksonville, FL 32246

**ARTICLE III
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE IV
PURPOSE**

This Corporation is organized to conduct any or all lawful business pursuant to the Florida Statutes and these Amended Articles of Incorporation.

**ARTICLE V
SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock with a Par Value of \$0.01 per share.

**ARTICLE VI
OFFICERS**

(i) The officers of the Corporation shall be a President, Vice President, and such other officers as may be provided in the By-Laws.

(ii) The names of the persons to serve as officers are:

OFFICE**NAME**

President
Vice President

Hong Dang
Truyen Nguyen

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

(i) The street address of the Corporation's registered office is: 10572 Deerwood Park Boulevard Suite 100, Jacksonville, FL 32256.

(ii) The name of the Corporation's registered agent at that office is PHAN & PHAN, PA.

HAVING BEEN NAMED as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, PHAN & PHAN, PA, hereby accepts the appointment as registered agent and agrees to act in this capacity. PHAN & PHAN, PA, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and PHAN & PHAN, PA is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

PHAN & PHAN, PA

By: 

Michael Phan, Registered Agent

**ARTICLE VIII
INDEMNIFICATION**

(i) Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time (the "Act"), the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (b) wherein the Corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent of the Corporation.

(ii) Expenses (including attorney's fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this section. Such expenses (including attorneys' fees)

incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate.

(iii) The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

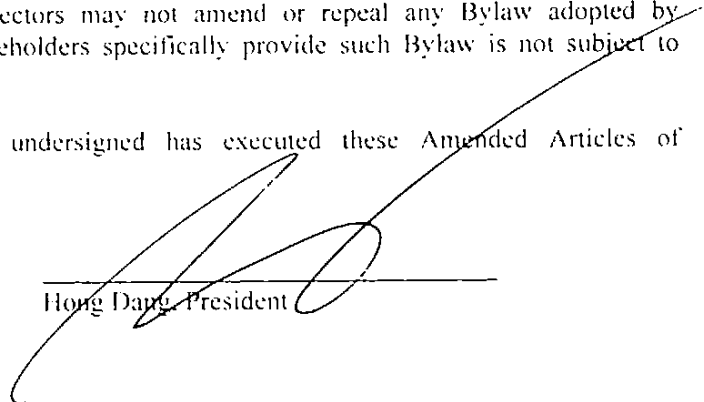
ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders of the Corporation if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation on this 20th day of April, 2017.



Hong Dang, President