

3/19/2014

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Florida Department of State
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Email Address: paulcao63@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSE NAIL & SPA OF SUMMERFIELD INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rose Nail & Spa of Summerfield Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

Rose Nail & Spa of Summerfield Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Cobe Nalls & Spa Inc.

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: **March 19, 2014**

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FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19th day of March 20 14

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Nhan Thanh Cao

President

Title

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