

P14000100120

(Requestor's Name)

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(City/State/Zip/Phone #)

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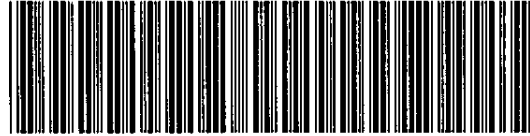
(Business Entity Name)

(Document Number)

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FILED
15 MAY -7 PM 5:14
SAC, DISTRICT OF COLUMBIA
CLERK, U.S. DISTRICT COURT

CRM
5-13-15

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
15 MAY - 7 PM 5:14
TALLAHASSEE, FL
STATE
CLERK OF COURT

NAME OF CORPORATION: POSCHÉ NAILS INC.
DBA POSHE NAILS

DOCUMENT NUMBER: P14000100120

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

Please return all correspondence concerning this matter to the following:

HUONG THI NGO

(Name of Contact Person)

POSCHÉ NAILS INC.

(Firm/ Company)

4960 10th Ave. North

(Address)

Green acres, FL 33463

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HUONG THI NGO

(Name of Contact Person)

at (561) 304-1710

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

POSCHER NAILS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P14000100120
(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:

NEW CORPORATE NAME (if changing):

N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: DELETE JIMMY NGUYEN, VP

Effective date shall be May 1, 2015

ARTICLE VII. ADD name: HUONG THANH NGO, Vice President

(Attach additional pages if necessary)

If an amendment provides for 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)

NO SHARE ISSUED

(continued)

FILED
15 MAY - 7 PM 5:14
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

The date of each amendment(s) adoption: _____

Effective date if applicable: May 01, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 28th day of April, 2015.

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)

HUONG THI NGO
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35