

P15000075478

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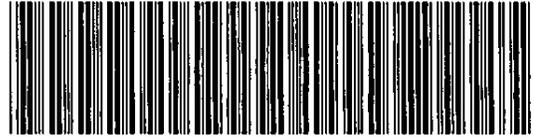
(Business Entity Name)

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DIVISION OF CORPORATIONS
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C McNAIR



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

January 27, 2017

Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number P15000075478

Dear Ladies and Gentlemen:

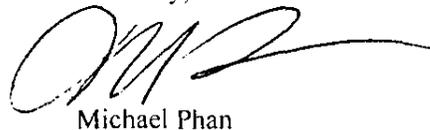
Please find enclosed the original and a copy of the Amendment of the Articles of Incorporation of NAIL & SPA, CORP.

Also find enclosed a check payable to Florida Department of State in the amount of FORTY THREE dollars and SEVENTY-FIVE cents (\$43.75) in which includes filing fees and certified copy.

Please return all correspondence concerning this matter to PHAN & PHAN, PA, at 10752 Deerwood Park Blvd, Ste. 100, Jacksonville, FL 32256.

If you have any questions regarding this matter, please contact Michael Phan at (904) 240-5762 or e-mail m.phan@phanpa.com

Sincerely,



Michael Phan

Enclosures

17 FEB -6 AM 10 02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VINA NAIL & SPA CORP**

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DIVISION OF CORPORATIONS
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Pursuant to the provision of §607.1006 of the Florida Statutes, the undersigned, being the Director of **VINA NAIL & SPA CORP** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 8, 2015, Document No. P15000075478.

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 January 23, 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 VINA NAIL & SPA CORP

**ARTICLE II
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 159 Palencia Village Drive Suite 105, St. Augustine, FL 32095.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares, of which:

(i) Five Thousand (5,000) shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders;

(ii) Five Thousand (5,000) shares shall be designated Preferred Stock. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established.

**ARTICLE VI
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.

**ARTICLE VII
OFFICERS**

(i) The officers of the Corporation shall be a President, Vice President, Secretary-Treasurer, 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	Jimmy Nguyen
Vice President	Jimmy Nguyen
Secretary Treasurer	Jimmy Nguyen

**ARTICLE VIII
AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE IX
CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: The foregoing amendments were adopted by all of the Directors and the majority holders of the Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida

Business Corporation Act on January 23, 2017. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation on this 23rd day of January, 2017.



JIMMY NGUYEN, President

HAVING BEEN NAMED the Registered Agent for this Corporation to accept service of process at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the laws of Florida relative to keeping open said office.



MICHAEL PHAN, Registered Agent