## P15000074177

| (Re                                     | equestor's Name)   |             |  |
|---|--------------------|-------------|--|
| (Ac                                     | ddress)            |             |  |
| (Ac                                     | ddress)            |             |  |
| (Ci                                     | ty/State/Zip/Phone | <b>⇒</b> #) |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |
| (Bu                                     | usiness Entity Nan | ne)         |  |
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Amend CC

OCT 1 9 2016 I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO                              | RATION: Toi Nail Spa of Co                  | conut Creek   |  |  |  |
|--|---|---|--|--|--|
| DOCUMENT NUM                               | BER: P15000076177                           |   |  |  |  |
| The enclosed Articles                      | s of Amendment and fee are sub              | omitted for filing.   |  |  |  |
| Please return all corre                    | espondence concerning this mat              | ter to the following:   |  |  |  |
|  | Thuan Quang Bui                             |   |  |  |  |
|  | Name of Contact Person                      |   |  |  |  |
| •  | Toi Nail Spa of Coconut Cree                | ek  |  |  |  |
|  |   | Firm/ Company   |  |  |  |
|  | 34385 Tupelo St                             |   |  |  |  |
|  | Address                                     |   |  |  |  |
|  | Fremont, CA 94555                           |   |  |  |  |
|  |   | City/ State and Zip Code  | e  |  |  |
| tqbu                                       | i7@yahoo.com                                |   |  |  |  |
| <u></u>                                    | E-mail address: (to be us                   | ed for future annual report                                       | notification)  |  |  |
|  |   |   |  |  |  |
| For further information                    | on concerning this matter, please           | e call:   |  |  |  |
| Thuan Quang Bui                            |   | at (  | 250-5318   |  |  |
| Name                                       | of Contact Person                           | Area Code & Daytime Telephone Number                              |  |  |  |
| Enclosed is a check for                    | or the following amount made p              | payable to the Florida Depa                                       | artment 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) |  |  |
|  | ailing Address Street Address               |   |  |  |  |
| Amendment Section Division of Corporations |   | Amendment Section Division of Corporations                        |  |  |  |
| P.O. Box 6327                              |   | Clifton Building  |  |  |  |
| Tallahassee, FL 32314                      |   | 2661 E  | 2661 Executive Center Circle   |  |  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Toi Nail Spa of Coconut Creek (Name of Corporation as currently filed with the Florida Dept. of State) P15000076177 (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: N/A The new 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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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

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 <math>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: X Change          | <u>PT</u>                | John Doe       |   |
|----------------------------|--------------------------|----------------|---|
| X Remove                   | $\underline{\mathbf{V}}$ | Mike Jones     |   |
| X Add                      | <u>sv</u>                | Sally Smith    |   |
| Type of Action (Check One) | <u>Title</u>             | <u>Name</u>    | <u>Addres</u> s                         |
| 1) Change                  | v                        | Quang Phuoc Vo | 21257 Raindance Lane                    |
| X Add                      |                          |                | Boca Raton, FL 33428                    |
| Remove                     |                          |                |   |
| 2) Change                  |                          |                |   |
| Add                        |                          |                |   |
| Remove                     |                          |                |   |
| 3) Change                  |                          |                |   |
| Add                        |                          |                |   |
| Remove                     |                          |                |   |
| 4) Change                  |                          |                |   |
| Add                        |                          |                |   |
| Remove                     |                          |                | <del></del>                             |
| 5) Change                  |                          |                |   |
| Add                        |                          |                |   |
| Remove                     |                          |                | *************************************** |
| 6)Change                   |                          |                |   |
| Add                        |                          |                |   |
| Remove                     |                          |                |   |

| Attach additional sheets, if necessary).   | ). (Be specific)   |
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| If an amendment provides for an exc<br>provisions for implementing the am<br>(if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| ang Phuoc Vo is added to the S-Corp a  | as Vice President with 300 shares (10%)  |
| uan Quang Bui remains as President wi  | vith shares reduced from 3000 to 2700 (90%)  |
|  | ,  |
|  |  |
| · · · · · · · · · · · · · · · · · · ·  |  |
|  |  |
|  |  |

| October 3rd 2016 The date of each amendment(s) adoption:   | , if other than the      |
|--|--------------------------|
| date this document was signed.   |                          |
| Effective date if applicable:  (no more than 90 days after amendment file date)  |                          |
| (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 with document's effective date on the Department of State's records.                              | ill not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)   |                          |
| 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"  (voting group)  |                          |
| (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.   |                          |
| October 3rd 2016 Dated   |                          |
| 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) |                          |
| Thuan Quang Bui  |                          |
| (Typed or printed name of person signing)  |                          |
| President  |                          |
| (Title of person signing)  |                          |