

P15000079258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

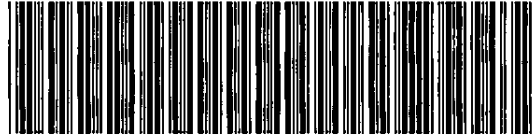
(Business Entity Name)

(Document Number)

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16 JUN 29 PM 4:41

1 FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUN 30 2016  
C McNAIR

JUN 15 2016  
C McNAIR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2016

THU TRAN  
NAIL SALON & SPA BY THU  
5555 20TH ST  
VERO BEACH, FL 32966

SUBJECT: REGAL NAILS SALON & SPA BY THU INC  
Ref. Number: P15000079258

We have received your document for REGAL NAILS SALON & SPA BY THU INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorrect form was submitted. If changing address only please complete Articles of Amendment and return for filing.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 716A00012569

16 JUN 29 PM 4:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section  
Division of Corporations

FILED  
DIVISION OF CORPORATIONS  
16 JUN 29 PM 4:41

NAME OF CORPORATION: REGAL NAILS SALON & SPA BY THU INC.

DOCUMENT NUMBER: P 150000 79258

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

Please return all correspondence concerning this matter to the following:

THU L. TRAN

Name of Contact Person

REGAL NAILS SALON & SPAS BY THU INC.

Firm/ Company

5555 20TH STREET

Address

VERO BEACH, FL 32966

City/ State and Zip Code

NNGOC QUANG 68 @ Yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THU L. TRAN

Name of Contact Person

at (772) 538 9666

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee  
(paid)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

16 JUN 29 PM 3:36

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JUN 29 PM 4:41

REGAL NAILS SALON & SPA BY THU INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P 15000079258

(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:

NAILS SALON & SPA BY THU'S INC. 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."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

5555 20th ST.  
VERO BEACH, FL 32966

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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 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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <u>Change</u>                     |              | <u>N/A</u>  |                |
| <u>Add</u>                           |              |             |                |
| <u>Remove</u>                        |              |             |                |
| 2) <u>Change</u>                     |              |             |                |
| <u>Add</u>                           |              |             |                |
| <u>Remove</u>                        |              |             |                |
| 3) <u>Change</u>                     |              |             |                |
| <u>Add</u>                           |              |             |                |
| <u>Remove</u>                        |              |             |                |
| 4) <u>Change</u>                     |              |             |                |
| <u>Add</u>                           |              |             |                |
| <u>Remove</u>                        |              |             |                |
| 5) <u>Change</u>                     |              |             |                |
| <u>Add</u>                           |              |             |                |
| <u>Remove</u>                        |              |             |                |
| 6) <u>Change</u>                     |              |             |                |
| <u>Add</u>                           |              |             |                |
| <u>Remove</u>                        |              |             |                |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 06/15/2016, if other than the date this document was signed.

Effective date if applicable: 07/05/2016  
(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 will not be listed as the document's effective date on the Department of State's records.

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)

- ☒ 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.

Dated 06/27/2016

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)

THU L. TRAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)