

715 0000 97249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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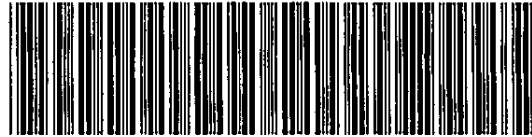
(Business Entity Name)

(Document Number)

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C. C. ROY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Absolute Nail Salon INC
DOCUMENT NUMBER: 2150000 97249

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

Please return all correspondence concerning this matter to the following:

HOANG TRAN
Name of Contact Person
Absolute Nail Salon INC
Firm/ Company
13750 W/ Colonial Dr Ste 280
Address
Winter Garden, FL 34787
City/ State and Zip Code
ximui 1211 @ yahoo. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOAN VO at (407) 233 - 9798
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Absolute Nail Salon INC

(Name of Corporation as currently filed with the Florida Dept. of State)

215000097249

(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:

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**)

C. Enter new mailing address, if applicable:
(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 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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

L

Nguyen Thu M

12824 Keddlestone Ln.,
Winter Garden, FL 34787

2) ☐ Change

☒ Add

☐ Remove

L

DOAN VO

2508 Laurel Blossom Cir.,
Ocoee, FL 34761

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES M. SMITH". It also includes the publisher's information: "NEW YORK: PUBLISHED BY J. B. LIPPINCOTT & CO., 15 N. 4TH ST. 1854."

2. The second part of the document is a preface. It begins with the words "PREFACE" and discusses the author's purpose in writing the book. It mentions that the book is intended for the young people of the United States and that it is written in a simple and plain style.

3. The third part of the document is the first chapter, titled "THE FIRST SETTLEMENTS". It describes the early history of the United States, starting with the first settlers who came to the country. It mentions the Pilgrims and the Puritans, and how they established the first colonies.

4. The fourth part of the document is the second chapter, titled "THE GROWTH OF THE COUNTRY". It describes the expansion of the United States, from the original thirteen colonies to the present day. It mentions the discovery of gold and silver, and the growth of the country's population and industry.

5. The fifth part of the document is the third chapter, titled "THE PRESENT STATE OF THE COUNTRY". It describes the current state of the United States, including its government, its people, and its resources. It mentions the Constitution and the rights of the citizens, and the progress of the country in various fields.

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 10/30/2016 if other than the date this document was signed.

Effective date if applicable: 10/30/2016
(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 10/11/2016

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)

HOANG TRAN
(Typed or printed name of person signing)

VP
(Title of person signing)