P18000027837

Office Use Only



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JUL 22 7070 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORA	ATION: GRAND NAIL SP.	A INC				
DOCUMENT NUMBE	R: P18000027837		·			
	Amendment and fee are su	bmitted for filing.				
Please return all correspo	ondence concerning this ma	tter to the following:				
С	ANH T NGUYEN					
_	Name of Contact Person					
G	GRAND NAIL SPA INC					
_	Firm/ Company					
22	2299 STATE RD 54					
		Address				
<u>L</u>	UTZ, FL. 33549					
		City/ State and Zip Code				
G	RANDNAILSSPA22299@	GMAIL.COM				
	E-mail address: (to be us	ed for future annual report	notification)			
For further information of	concerning this matter, pleas	se call:				
CANH NGUYEN		at (813	474-8197			
Name of Contact Person		Area Coo	de & Daytime Telephone Number			
Enclosed is a check for t	he following amount made	payable to the Florida Depa	rtment 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)			
Ameno Divisio P.O. B	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303			

Articles of Amendment to Articles of Incorporation of

GRAND NAIL SPA INC	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P18000027837	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered." "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
	29 <i>2</i>
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	The state of the s
	्रंत्र ज
C. P.A	The second secon
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	0.5
	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	, Florida
wen Registered Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia.	
Thereby decept the appointment as regimes as agoin.	The same acceptance and general symmetry
Signature of New	Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>oneş</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	ST		HUONG THE THUI LUU	23661 Silver Date Loop APT# 303
X Add				Land O Lakes, FL. 34639
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change			·	
Add				
Remove				
6) Change		_		
Add				
Remove				

attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or ca	ncellation of issued shares,	
(if not applicable, indicate N/A)	idment if not contained in	ine amendment usen.	

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The date of each amendment(s) a	JUNE 10, 2020 doption:	, if other than the
date this document was signed.	doption.	, ii odici tilali tile
JUI Effective date if applicable:	NE 10, 2020	
	(no more than 90 days after amendment)	file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requestrent of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors withou	it shareholder action and shareholder
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast four ufficient for approval.	r the amendment(s)
•	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the an	- ··
	for the amendment(s) was/were sufficient for approval	1
by	(voting group)	
	(voting group)	
JUNE 10. Dated	2020	
Signature	Cah	
(By a consequence)	lirector, president or other officer – if directors or office ed, by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)	ers have not been stee, or other court
	CANH T NGUYEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	