

P19000054068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

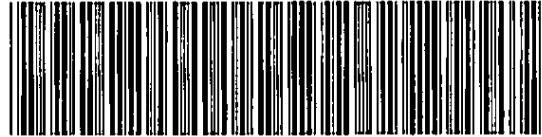
(Business Entity Name)

(Document Number)

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JAN 27 2021

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Envy Nail Bar Florida Inc.

DOCUMENT NUMBER: P19000054068

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

Please return all correspondence concerning this matter to the following:

Trang Phuong Doan
Name of Contact Person
Envy Nail Bar Inc.
Firm/ Company
3321 Tampa Road
Address
Palm Harbor, FL, 34684
City/ State and Zip Code
trissadoan@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trang Doan at (304) 6332890
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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

TO: Amendment Section
Division of Corporations

Statement of Fact

My name is Trang Doan, and I am the President of ENVY NAIL BAR INC. The document number is P19000054068. I just recently knew that the Vice President (HoaiPhuong Tran) removed me as the President from the Articles of Incorporation without my acknowledgement, consent, and signature.

My husband (Phuong Tran) faked my personal signature on the new amendment to remove my name from the business. I am not willing to remove myself as the President of ENVY NAIL BAR INC. I have filed and attached the new amendment to add myself back as the President in the business. We are going through the divorce, and my lawyer is working on my case.

I have not returned to the U.S because of COVID since January 2020 (attached the entry mark on my passport (15 January 2020). I did not personally sign the amendment to give up the business. I have attached my Social Security Card which includes my real signature as proof that the signature on the new amendment was not the same.

Can you please consider about my amendment before letting HoaiPhuong Tran add any new person into the business? I am working with my lawyer on this fraudulent report and divorce paper.

I hereby state that I can legally responsible for all the facts above.

Thank you,

A handwritten signature in black ink, appearing to read 'Trang Doan', with a long horizontal line extending to the right.

TRANG DOAN
December 1, 2020

TO: Amendment Section
Division of Corporations

CONTACT INFORMATION

My name is Trang Doan. I am writing this letter to confirm my most current contact information with you.

US Mobile Phone: 304-633-2890

VN Mobile Phone: 0906983554

Address: 120, 2nd Street, Ward 13, District 6, Ho Chi Minh City, 70000

Email: trissadoan@gmail.com

Please feel free to contact me anytime with the information above. Thank you very much for your time and help!

Thank you,

A handwritten signature in black ink, appearing to read 'Trang Doan', with a long horizontal line extending to the right.

TRANG DOAN

December 1, 2020

Articles of Amendment
to
Articles of Incorporation
of

Envy Nail Bar Florida Inc.

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

P19000054068

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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) <u> </u> Change	<u>P</u>	<u>TRANG DOAN</u>	<u>120 2nd Street, Ward 13, District 6</u>
<u>X</u> <u> </u> Add			<u>Ho Chi Minh City, Vietnam, 70000</u>
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	<u>HoaiPhuong Tran</u>	<u>3642 Sapphire Lane, Palm Harbor</u>
<u> </u> Add			<u>FL 34684</u>
<u>X</u> <u> </u> Remove			
3) <u> </u> Change	<u>V</u>	<u>HoaiPhuong Tran</u>	<u>3642 Sapphire Lane, Palm Harbor</u>
<u>X</u> <u> </u> Add			<u>FL. 34684</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

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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)

[illegible]

December 1, 2020

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

December 1, 2020

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

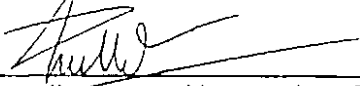
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

December 1, 2020
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)

TRANG PHUONG DOAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)