

P19000067822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

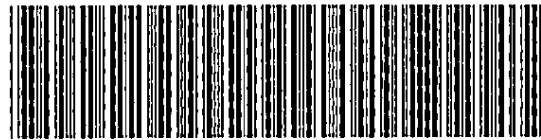
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 24 2020

2019 DEC 23 PM 12:56

FILED

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COVER LETTER

Amendment Section
Division of Corporations

HIGH FIVE NAIL STUDIO INC
OF CORPORATION: _____
P19000067822
IDENT NUMBER: _____

used *Articles of Amendment* and fee are submitted for filing.

Return all correspondence concerning this matter to the following:

Vladyslav Bondarenko

Name of Contact Person
High Five Nail Studio Inc

Firm/ Company
2025 NE 164 Street, Apt.# 1012

Address
North Miami Beach, Florida 33162

City/ State and Zip Code

highfivenailstudiomiami@gmail.com

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

For further information concerning this matter, please call:

Vladyslav Bondarenko at () 305 3162625

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:

\$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)

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

Articles of Amendment
to
Articles of Incorporation
of

e Nail Studio Inc

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

067822

(Document Number of Corporation (if known))

to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Changing 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.," "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

N/A

For new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

N/A

For new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

When 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 Vladyslav Bondarenko

2025 NE 164 Street, Apt.# 1012

(Florida street address)

North Miami Beach

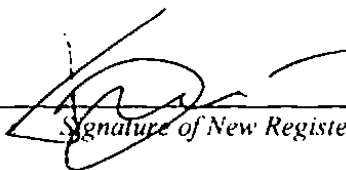
33162

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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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

ng the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
f each Officer and/or Director being added:

(Additional sheets, if necessary)

te the officer/director title by the first letter of the office title:

dent; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
Treasurer, Director would be PTD.

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
Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
es, V as Remove, and Sally Smith, SV as an Add.

:

ge PT John Doe

ove V Mike Jones

SV Sally Smith

<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
One)			
<input type="checkbox"/> Change	<u>P</u>	<u>Vladyslav Bondarenko</u>	<u>2025 NE 164 Street, Apt.# 1012</u>
<input type="checkbox"/> Add			<u>North Miami Beach, Fl 33162</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>P</u>	<u>Ekaterina Ivanova</u>	<u>2025 NE 164 Street, Apt.# 1012</u>
<input type="checkbox"/> Add			<u>North Miami Beach, Fl 33162</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

A

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)

% of the issued shares are transferred to Vladyslav Bondarenko, having an address at 2025 NE 164 street, apt #1012,
h Miami Beach, Florida 33162.

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

effective date if applicable: 01/01/2020
(no more than 90 days after amendment file date)

he date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the s effective date on the Department of State's records.

of Amendment(s) **(CHECK ONE)**

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

endment(s) was/were approved by the shareholders through voting groups. *The following statement be separately provided for each voting group entitled to vote separately on the amendment(s):*

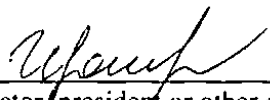
The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

endment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

endment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.

Dated 12.18.2019

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)

Ekaterina Ivanova
(Typed or printed name of person signing)

President
(Title of person signing)