

P200000001193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

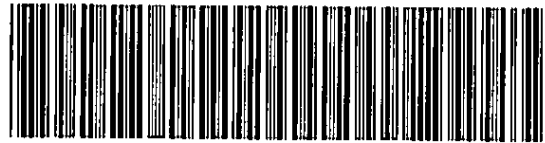
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800344935538

05/27/20--01004--020 **35.00

FILED
2020 MAY 26 AM 8:30
CLERK OF COURT

Amend
Name chg

MAY 27 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VN Nails Nganh inc.
DOCUMENT NUMBER: P 20000001193

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

Please return all correspondence concerning this matter to the following:

Ngan Huynh
Name of Contact Person
VN Nails
Firm/ Company
924 w state Road 436 ste. 1200
Address
Altamonte Springs, FL 32714
(City/ State and Zip Code)
loganngan@hotmail.com
E-mail address: (to be used for future annual report notification)

2020 JUN 02 PM 1:57

For further information concerning this matter, please call:

Ngan Huynh at (407) 733-9928
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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2020

NGAN HUYNH
308 BENTLEY DRIVE
LONGWOOD, FL 32779

SUBJECT: VNNAILS NGANH INC
Ref. Number: P20000001193

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

No document or check enclosed. Please see the enclosed amendment form.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 820A00005381

Ngan Huynh
308 Bentley Drive
Longwood, FL 32779

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

AMENDMENT 1

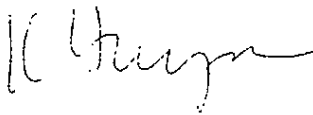
To Whom This May Concern:

My name is Ngan Huynh and I was vice president at VN NAILS corporation. Mr. Doan Van President just sold me the VN NAILS business. I want to use VN NAILS as my corporation. Mr. Doan Van have giving me full rights (attachment letter).

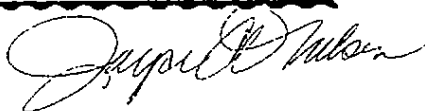
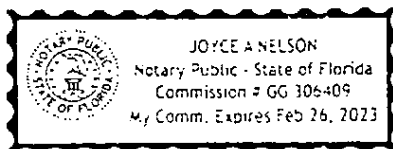
1. I have recently created my own corporation as VN NAILS NGANH INC. and my document number is P20000001193. I would like to change VN NAILS NGANH INC. to VN NAILS INC.

I would like to thank you for your help in this matter. I can be contacted at 407-733-9928 at any time.

Sincerely,



Ngan K. Huynh



Doan Van
103 Brantley Harbor Drive
Longwood, Florida 32779
407-733-7888

Department of State
Division of Corporations
Section Name
P.O. BOX 6327
Tallahassee, FL 32314

To Whom This May Concerns:

My name is Doan Van President/Owner of VN NAILS corporation and my document number is P2000063975. My FEI/EIN is 01-0726674. I sold my VN NAILS business locate at 924 W State Road 436, suite 1200 Altamonte Springs, FL 32714 to my Vice President of the corporation Ngan K. Huynh. I Doan Van give Ngan K. Huynh full consents and all rights to use VN NAILS as her own.

Ngan K. Huynh wants to use VN NAILS as her business name and her corporation name. I Doan Van would like to dissolve my corporation and transfer all rights of VN NAILS to Ngan K. Huynh. I would like to thanks you for your help in this matter. I Doan Van can be reach at 704-733-7888.

Sincerely,

Doan Van

Doan Van

State of FLORIDA
County of SEMINOLE
The foregoing instrument was acknowledged before me this
February 6 2020 by Doan D. Van
who produced IDA V500164649820 as identification.

ELAINA ROJAS

Notary Public - State of Florida
Commission # GG 335536

Articles of Amendment
to
Articles of Incorporation
of

VN NAILS NGANH inc.

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

P20000001193

(Document Number of Corporation (if known))

FILED
2020 MAY 25 AM 8:30
HALL COUNTY CLERK

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:

VN NAILS 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)

924 W. State Road

436 Ste. 1200

Altamonte Springs, FL 32714

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

Ngan Huynh

308 Bentley Dr.

(Florida street address)

New Registered Office Address:

Longwood

(City)

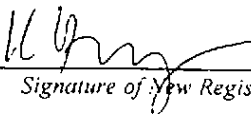
Florida

32779

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Ngan K. Huynh</u>	<u>308 Bentley Dr.</u> <u>Longwood FL 32779</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Ø</u>		
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

* change UN NAILS NGANH inc. to UN NAILS Inc.
(P20000001193)

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)

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

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 Ngan Huynh
(voting group)

Dated 3/27/2020

Signature [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)

Ngan K. Huynh
(Typed or printed name of person signing)

President / Treasurer
(Title of person signing)