P20000018620

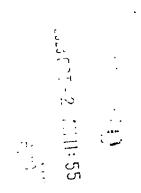
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

•

NAME OF CORPO	ORATION:TK NAILS BY DU	JC PHAN INCORPORAT	ED
DOCUMENT NUM	1BER: P20000018620		
	es of Amendment and fee are su	ibmitted for filing.	
Please return all corr	respondence concerning this ma	atter to the following:	
	LOI NGO		
		Name of Contact Person	n
	TK NAILS BY DUC PHAN	INCORPORATED	
		Firm/ Company	
	2500 E HALLANDALE BEA		
		Address	
	HALLANDALE BEACH, F	L 33009	
		City/ State and Zip Cod	e
	LOINGO@HOTMAIL.COM	ſ	
	•	sed for future annual report	notification)
		·	
For further informati	on concerning this matter, pleas	se call:	
LOI NGO		at (720	220-1496
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment 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)
	ailing Address		Address
	nendment Section vision of Corporations		ment Section on of Corporations
). Day 6227		on to Corporations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

to

TV	MAIL	CDV	DUC DU	AN INCO	DDAD	ATTEN
1 6	NAH	- II Y	1 71 14 1714	ARINILI	K I'I IK	A

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

(Name of Corners	ation as currently filed with the	Florida Dept. of State)	
220000018620	ton as currently med with the	2020 COT - C	i: 55
	21. 1. (4)		
(Doc	rument Number of Corporation (if	known)	•
tursuant to the provisions of section 607,1006, Floris Articles of Incorporation:	ida Statutes, this Florida Profit Co	prporation adopts the following	g amendmen
. If amending name, enter the new name of the	corporation:		
ame must be distinguishable and contain the word ' Inc.," or Co.," or the designation "Corp," "In chartered," "professional association," or the abb	ic," or "Co". A professional co	corporated" or the abbreviatio orporation name must contain	_The new on "Corp.," n the word
B. Enter new principal office address, if applical Principal office address <u>MUST BE A STREET Al</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	30X)		
. If amending the registered agent and/or regist new registered agent and/or the new registere		nter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Дір С	ode)
ew Registered Agent's Signature, if changing Researchereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept th	ne obligations of the position.	
Sig	nature of New Registered Agent, i	f 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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	DUC PHAN	3901 NW 79 AVE
Add			HOLLYWOOD FL 33024
X Remove			
2) Change	P	LOI NGO	3901 NW 79 AVE
XAdd			HOLLYWOOD FL 33024
Remove 3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		 	
Add			
Remove			
6) Change			
Remove			

Attach additional sheets, if necessary).	(Be specific)	
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		<u> </u>
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-		
f an amendment provides for an excl	nange, reclassification, or cancellation of issued sha	res,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
(if not appricable, maleure 1977)		
., ., ., ., ., .,		
		· · · -
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TOTAL CONTRACT OF CONTRACT CONTRACTOR CONTRA	SEPTEMBER 25, 2023	16 adh ah ah -
The date of each amendment(s) ado date this document was signed.	ption;	, if other than the
· ·	EMBER 25, 2023	
Effective date if applicable:	MIDTA 25, 2025	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blod document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this artment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder a	ction and shareholder
■ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendme icient for approval.	nt(s)
	ved by the shareholders through voting groups. The following state ich voting group entitled to vote separately on the amendment(s):	rment
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	25-23	
Signature	ile	
șelected, l	ctor, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other confiduciary by that fiduciary)	n ourt
LC	OI NGO	
_	(Typed or printed name of person signing)	
PI	RESIDENT	
-	(Title of person signing)	