P21000013939

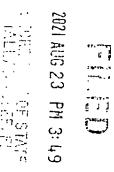
(Requestor's Name)
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(City/State/Zip/Phone #)
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(Business Entity Name)
(Document Number)
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A. Butler

COVER LETTER

TO: Amendment Sec Division of Corp	• •		,
NAME OF CORPO	RATION: CALLAHAN NAII	LS INC	
DOCUMENT NUM	BER: P21000013939		
	of Amendment and fee are sul	binitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	CHINH NGUYEN		
		Name of Contact Person	1
	SAIGON SERVICES		
		Firm/ Company	
	5816 NORMANDY BLVD		
		Address	
	JACKSONVILLE, FL 32205		
		City/ State and Zip Cod	e
	CHINH CN@YAHOO.COM	1	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
CHINH NGUYEN		904 at (378-8780
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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

FILED

CALLAHAN NAILS INC		26	21 41:0-2	3 PM 3: L9
(Name o	of Corporation as currentl	ly filed with the Florida ^u	<u>Depti of Sta</u>	ite)
P21000013939				TOF STATE
	(Document Number o	Corporation (if known)		TO STEPPE
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporatio	m adopts the	e following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Combartered," "professional association,"	Corp, " "Inc." or "Co" :	4 professional corporatio	red" or the a m name mi	ubbreviation "Corp" ust contain the word
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST) D. If amending the registered agent an	<i>OFFICE BOX)</i> nd/or registered office add	ress in Florida, enter the	e name of t	<u>he</u>
new registered agent and/or the ney	<u>w registered office addres.</u> - DAVID DAO	<u>s:</u>		
Name of New Registered Agent		<u> </u>		
	6231 BIZHER RD			
		reet address)		22211
New Registered Office Address:	JACKSONVILLE		Floric	
		(City)		(Zsp Code)
New Registered Agent's Signature, if e Thereby accept the appointment as regist	tered agent. I am familiar	t: with and accept the obligation Registered Agent, if chang		? position.

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 Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	TRINH NGUYEN	5213 LA VENTURA CT È
Add			JACKSONVILLE, FL 32210
Remove 2) Change	VP	THI P TRAN	1133 NESTING EAGLES LN
Add			JACKSONVILLE, FL 32225
X Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

наси аасаненая месіл, у неселл	ary). (Be specific)			

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an amendment provides for a	n avehanga reclassifies	ition or cancellation	of issued shares.	
an amenument provides for a	e amendment if not cor	atained in the amend	ment itself:	
espicione for implamanting th	// 1)	Trained in the minera		
provisions for implementing th				
orovisions for implementing th (if not applicable, indicate N	7.3)			
provisions for implementing th	(7.1)			
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provisions for implementing th	<i>(</i> , <i>a</i>)			
provisions for implementing th				

. . . .

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 8/11/20	<u> </u>
(no more than 90 days after amendme	nt file date)
Note: If the date inserted in this block does not meet the applicable statutory filing i document's effective date on the Department of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors with action was not required.	nout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. A must be separately provided for each voting group entitled to vote separately on the	The following statement amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for appro-	val
by	 :
(voting group)	
08/17/2021 Dated	
Signature (By a director president or other officer – it directors or of	
(By a director) president or other officer – it directors or of selected, by an incorporator – if in the hands of a receiver, appointed fiduciary by that fiduciary)	freers have not been trustee, or other court
JESSIE V TRAN	
(Typed or printed name of person signing	18)
VP	

(Title of person signing)