

P97000018876

LEXIS NAILS  
1567-1 UNIVERSITY BLVD. W  
JACKSONVILLE, FL. 32217

400003468244--8  
-11/17/00--01030--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Request taken by: yfisher  
10-10-2000

The forms you recently requested from this office are

(1) 300. Amend Profit Corp

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED  
00 DEC -5 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend Inc  
T. LEWIS DEC 5 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

LEXIS NAILS  
1567-1 UNIVERSITY BLVD. W  
JACKSONVILLE, FL 32217

SUBJECT: LEXUS NAILS INC  
Ref. Number: P97000018876

We have received your document for LEXUS NAILS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 000A00060609

RECEIVED  
00 DEC -5 AM 9:44  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 DEC -5 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lexus Nails, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - name of corporation  
shall be changed to  
LexNails, Inc.

Article IV - address of registered agent  
is 3323 St. Nicholas Ave  
Jacksonville  
FL 32207

**SECOND:** 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, are as follows:

Not applicable

**THIRD:** The date of each amendment's adoption: October 15, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of November, 2000.

Signature

Thanh Van Lam

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thanh Van Lam

Typed or printed name

President / Shareholder

Title