

9700020451
Register's Name
- F. QUEEN-NAIL, INC.
1991 MAIN ST., #120
SARASOTA, FL 34236

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 9:37

FILED

REC 9-6

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

QUEEN-NAIL, INC.
1991 MAIN STREET, #120
SARASOTA, FL 34236

SUBJECT: QUEEN NAIL, INC.
Ref. Number: P97000020451

We have received your document for QUEEN NAIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 400A00044026

Sarasota 8/30/00

Dear Mrs. Gibson,

After you advised me on the phone, I have made all the corrections. Please process this change for me. Thank you so much for your helps!

Sincerely,

new elected president!!

BON-NGUYEN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUEEN NAIL, INC.

(present name)

FILED
00 SEP -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

AMENDMENT TO ARTICLE VII.

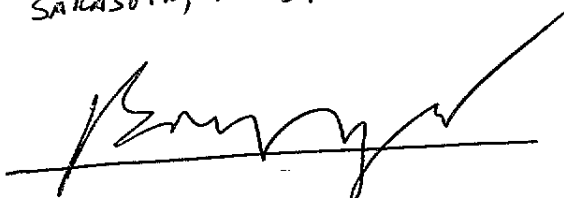
BON M. NGUYEN HAS BEEN ELECTED AS PRESIDENT AS
OF AUGUST 4, 2000. MR. BON M. NGUYEN WILL BE ALSO ACTING AS SECRETARY.

NAME
BON M. NGUYEN

ADDRESS
3613 71ST TERRACE E.
SARASOTA, FL 34243

OFFICE
PRESIDENT / SECRETARY

ACCEPTED:



BON M. NGUYEN

8/04/2000

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:

THIRD: The date of each amendment's adoption:

Aug. 4th, 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 Aug. day of 4th, 2000.

Signature

Anh Nguyen

(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)

ANH THI TUYET NGUYEN

Typed or printed name

DIRECTOR & PRESIDENT

Title