

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
04/23/2014 03:15:37 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

SUN N NAILS, LLC

2. The date the Certificate of Formation was filed in the county: 03 / 05 / 2012 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 044 - 450 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

HIEN TRUONG CPA, P.C.
3576 SHALLOWFORD ROAD NE, STE B & C
CHAMBLEE, GA 30341

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: CHANGEDMANAGING MEMBER ON 04/21/14

AT 56 MARKETPLACE CIR STE E, CALERA, AL 35040

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 04 / 21 / 2014 (format MM/DD/YYYY):

PLEASE REPLACE THE OLD REGISTERED AGENT AND MANAGER NAMED KIM LAN HO TO JOHN HO SINCE

THE ENTIRE INTEREST OF THE COMPANY HAS BEEN TRANSFERRED TO JOHN HO ON THE ABOVE DATE.

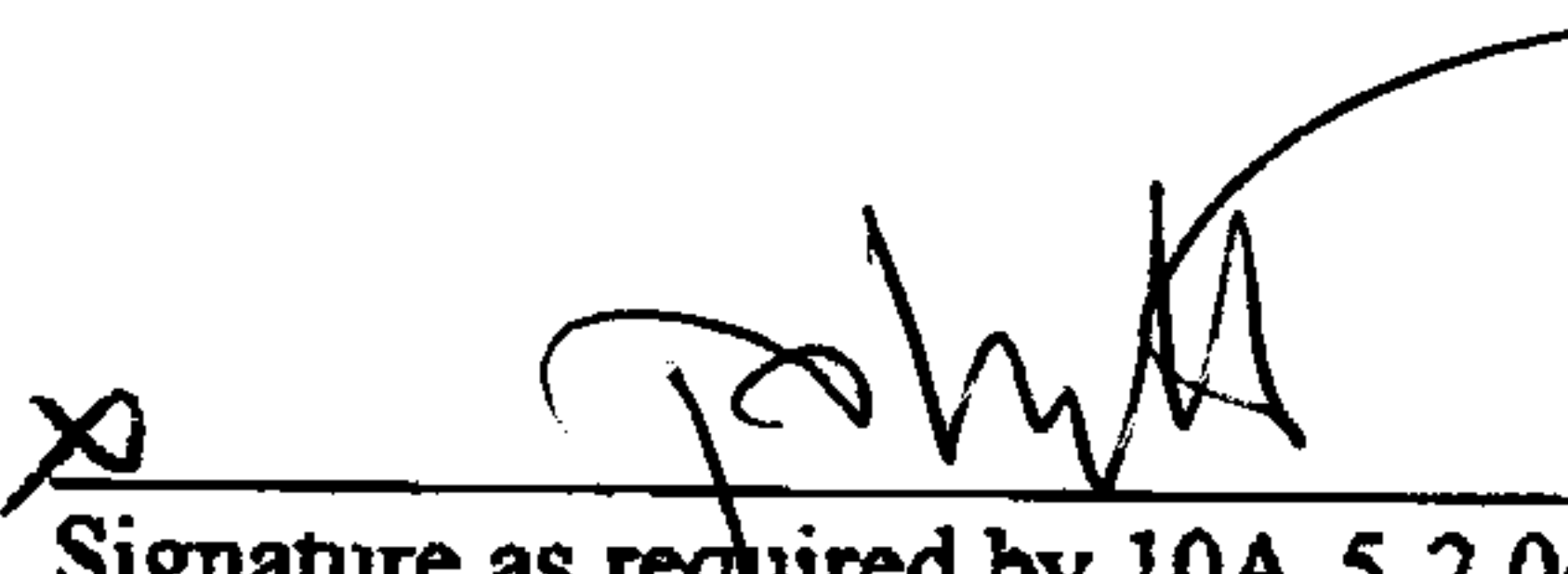
(PLEASE SEE ATTACHED STOCK PURCHASE AGREEMENT COPY FOR REFERENCE).

THANK YOU VERY MUCH.

☐ Additional Amendments and the dates on which they were adopted are attached.

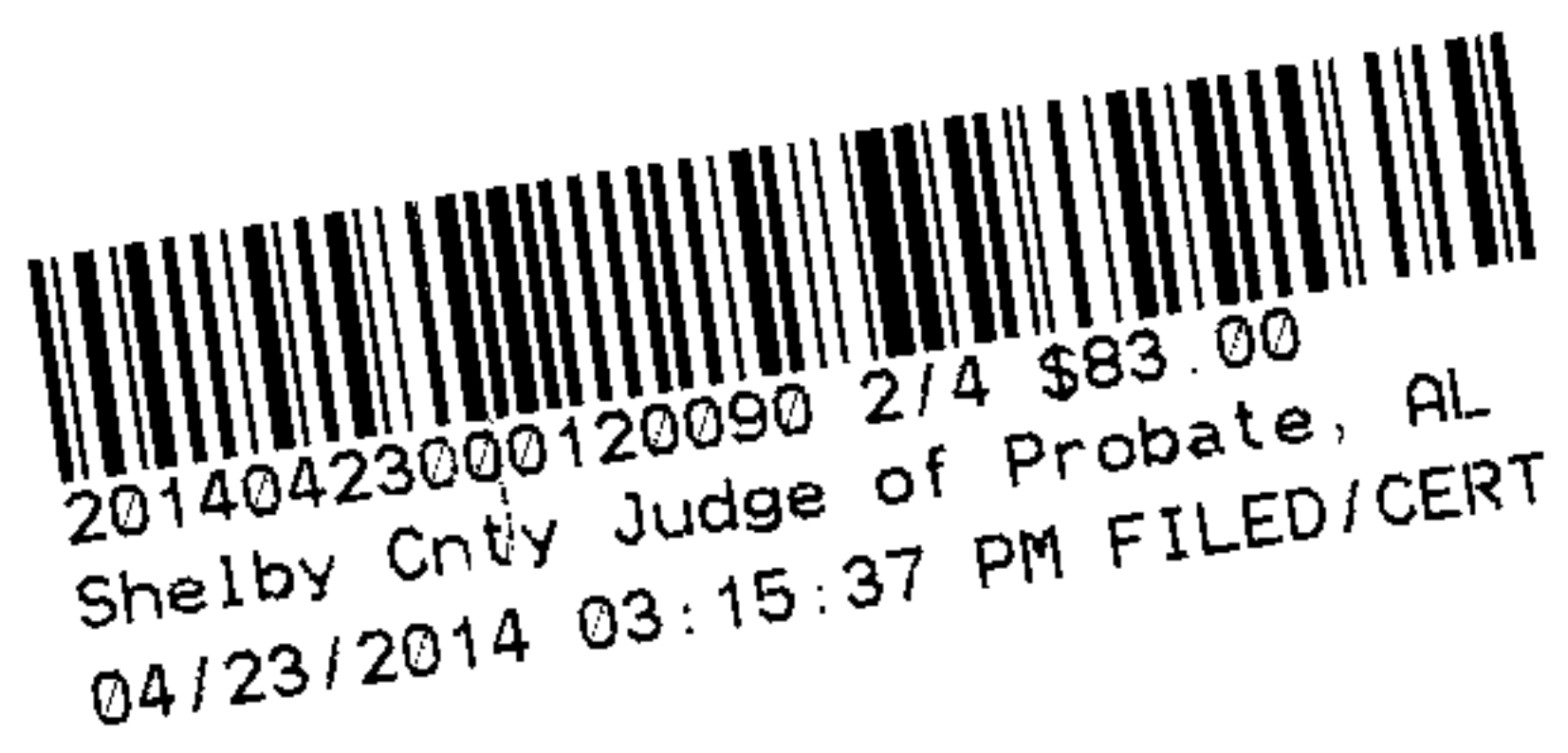
6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

04 / 23 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

JOHN HO
Typed Name of Above Signature

MANAGING MEMBER
Typed Title/Capacity to Sign under 10A-5-2.04



MINUTES OF SPECIAL MEETING OF MEMBERS OF
SUN N NAILS, LLC

A special meeting of the Members of the Company was held at the time, date and place set forth below.

All of the members being present, the meeting was called to order by the managing member. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the ownership of the company as of date are

JOHN HO, Managing Member 100%

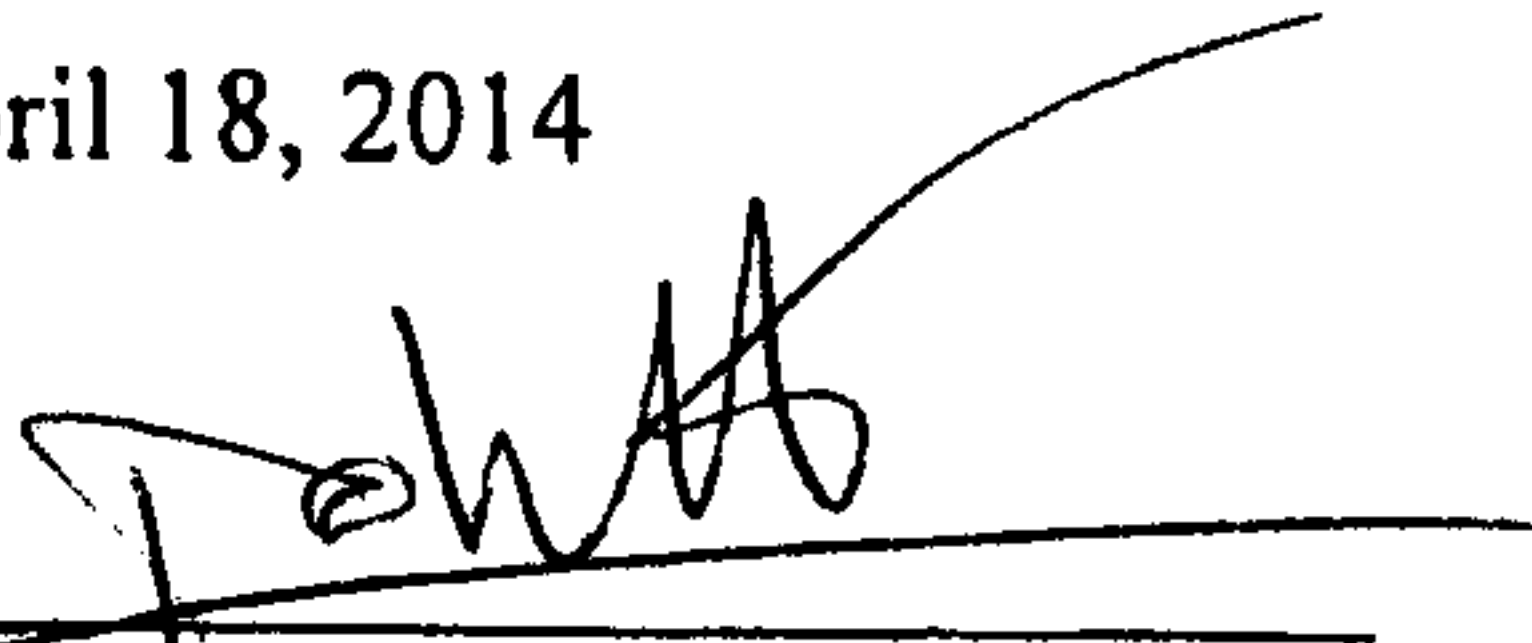
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The signing of this minute by the members shall constitute full ratification of the action taken as set forth.

Place: 56 MARKETPLACE CIR STE E
CALERA, AL 35040

Date: April 18, 2014

Time: 1:00 P.M.



John Ho, Managing Member


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PURCHASE AGREEMENT

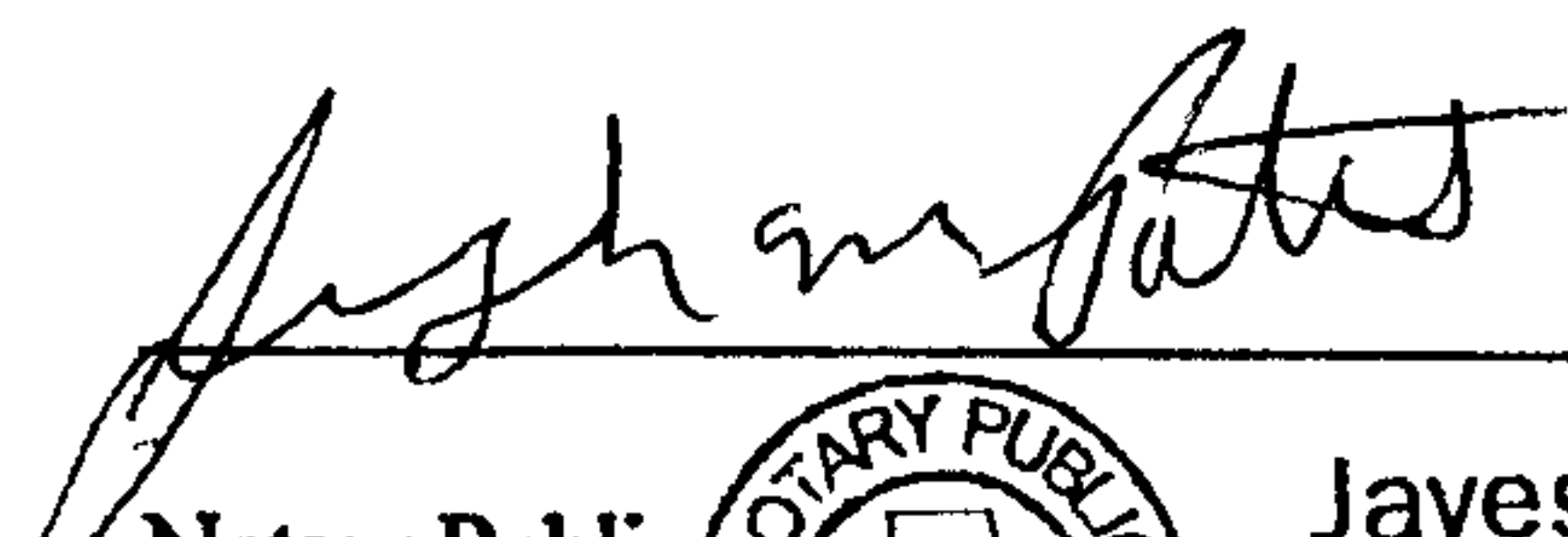
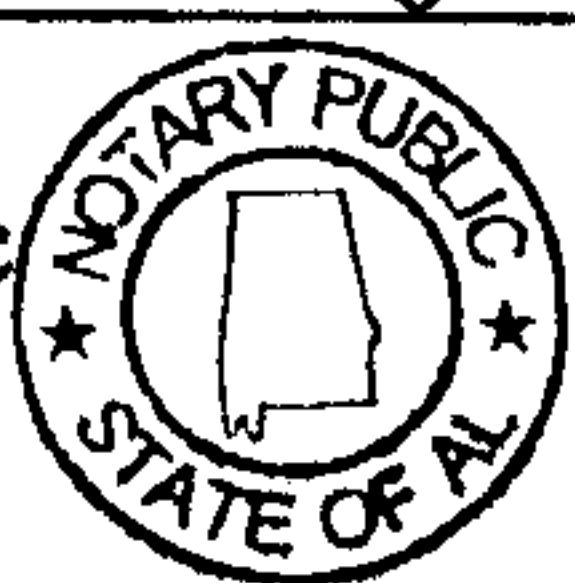
This Agreement is made on this 18th of April, 2014 between Kim Lan Ho (hereinafter called "Kim Lan"), and John Ho (hereinafter called "John "). Kim Lan is a member in operating a nail salon with business name SUN N NAILS LLC located at 56 Marketplace Cir Ste E, Calera, AL 35040. The nail salon was organized in about March 05th 2012 as SUN N NAILS LLC.

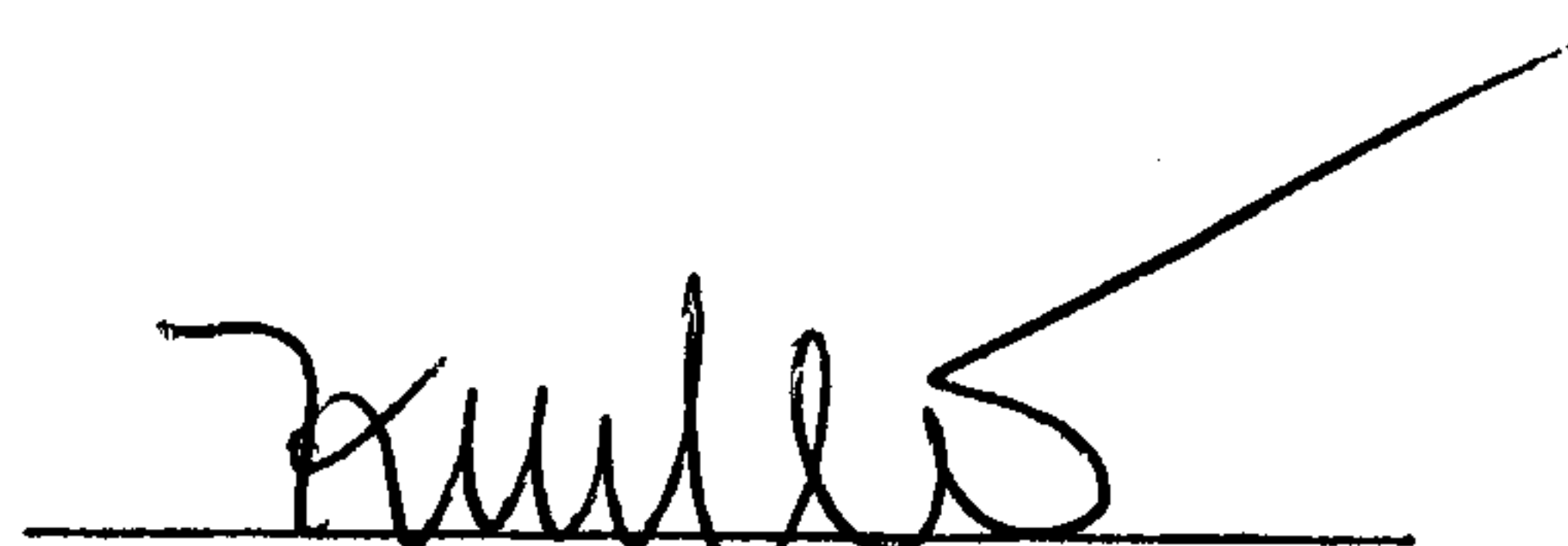
The parties now reach the following agreement regarding the investment. The terms of this agreement are enumerated as follow:

1. Kim Lan agrees to sell 100% of her ownership of SUN N NAILS LLC to John.
2. CONSIDERATION: John agrees to pay Kim Lan 1000 dollar (\$1000.00).
3. CHOICE OF LAW: this contract shall be construed according to Alabama law and Alabama shall have jurisdiction over the subject matter.
4. ENTIRE AGREEMENT. The parties agree that this is the entire agreement. Any promise or exchanged that have not been reduced to writing shall not be part of this agreement. Any amendment of the contract made after the signing on this day shall be made by writing only with the signatures of both parties.

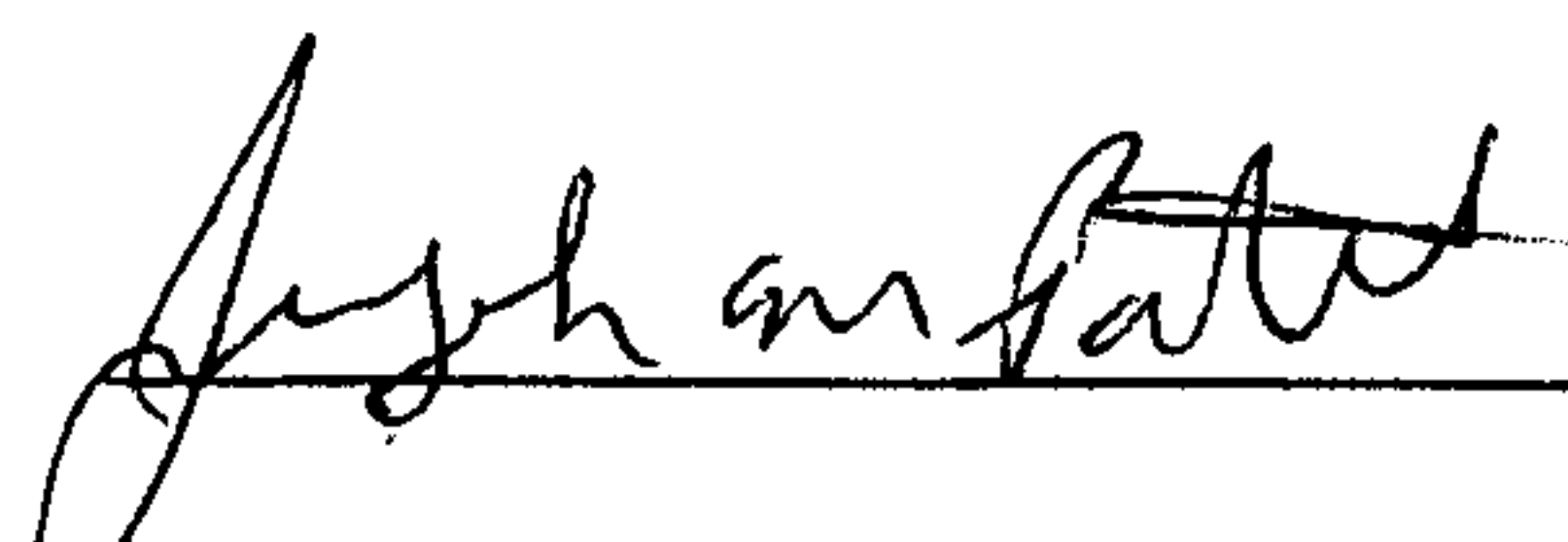
IN WITNESS WHEREOF, the parties hereto have executed this Agreement for Purchase and Sale, the day and year first above written.

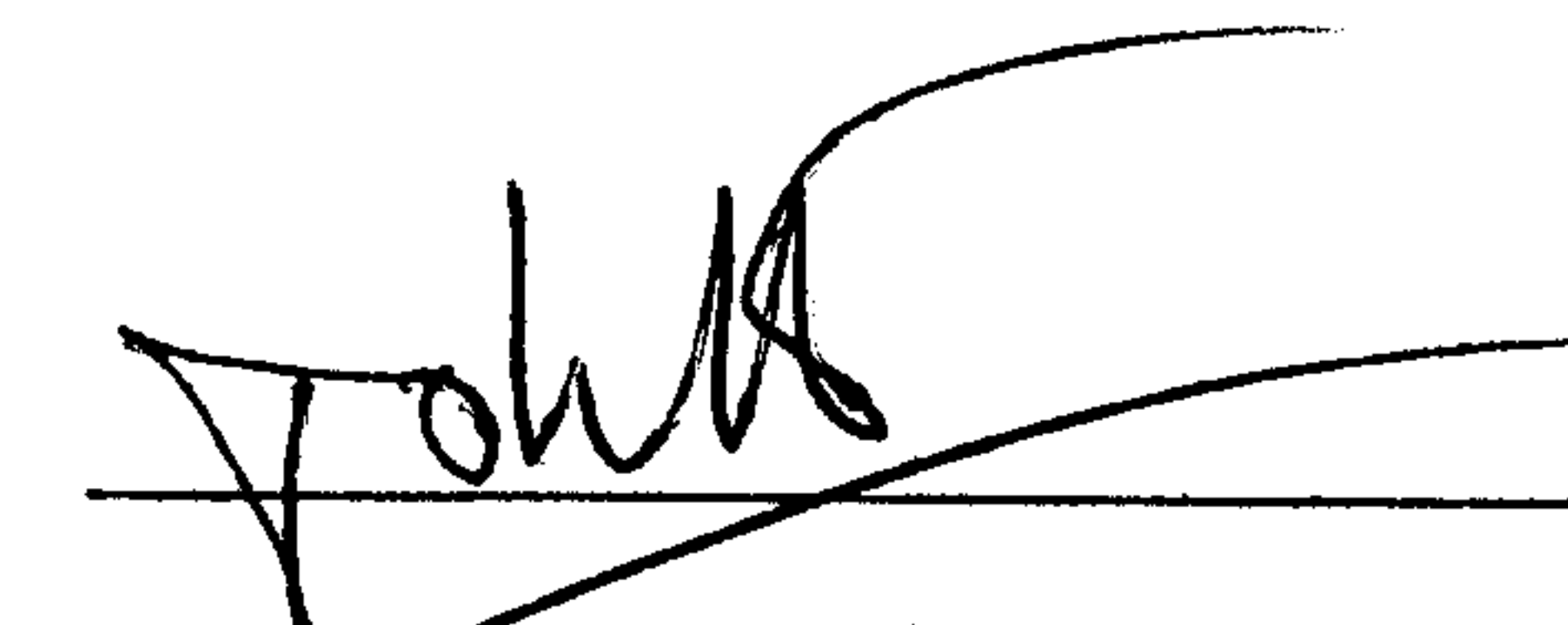
Sworn to and before me this 22nd 18th day of April, 2014


Notary Public  Jayesh M. Patel
Notary Public State of AL
My Comm. Expires Dec. 17, 2016


Kim Lan Ho, Seller

Sworn to and before me on this 22nd 18th day of April, 2014


Notary Public  Jayesh M. Patel
Notary Public State of AL
My Comm. Expires Dec. 17, 2016


John Ho, Buyer


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