580187

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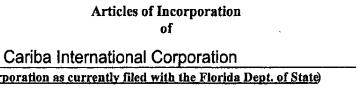
Amend Name Ch8

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	ORPORATION: Cariba International Corporation		
DOCUMENT N	UMBER: 586787		
The enclosed Art	icles of Amendment and fe	e are submitted for filing.	
Please return all o	correspondence concerning	this matter to the following:	
		John P. Martin Name of Contact Person	
		reality of Contact Lesson	
		John P. Martin, P.A.	
	Firm/ Company		
	401 S. Lincoln Ave		
		Address	
	(Clearwater, FI 33756	
		City/ State and Zip Code	
_	jpmlaw E-mail address (to be u	@tampabay.rr.com sed for future annual report notification)	
For further inform	ation concerning this matter	r, please call:	
	John P. Martin	at (at (
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	k for the following amount	made payable to the Florida Department of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Ac Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



A THE SO WAY OF THE STATE OF TH

(Name of Corporation as currently filed with	the Florida Dept. of State)
586787	
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607 1006, Florida Statuamendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
Foxhead Holdings, i	inc. The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co," or the designation "Coname must contain the word "chartered," "professional association of the contain the word "contain the word "corp."	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2429 Foxhead Way
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Clearwater, FL 33759
	Oleai Water, 1 L 557 55
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 1208
	Safety Harbor, FL 34695
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent:	·······
New Registered Office Address: (Flori	da street address)
	. Florida
(City)	· · · · · · · · · · · · · · · · · · ·
New Registered Agent's Signature, if changing Registered A	and.
New Registered Agent's Signature, it changing Registered A. I hereby accept the appointment as registered agent. I am fami	
	· · · · · · · · · · · · · · · · · · ·
Signature of New	Registered Agent if 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)

<u>Title</u>	Name	Address	Type of Action
	A. A		☐ Add ☐ Remove
			☐ Add ☐ Remove
			Add Remove
E. If amendin (attach addi	g or adding additional Articles, enter c tional sheets, if necessary) (Be specific	hange(s) here	
provisions	dment provides for an exchange, reclas for implementing the amendment if not pplicable, indicate N/A)	sification, or cancellation of issue to contained in the amendment is	ued shares, tself:
			

The date of each amendmen	at(s) adoption: July 20, 2011	
Effective date if applicable:	(date of adoption is required)	
Metave date <u>in application</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement and 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)	
	(voting group)	
The amendment(s) was/we action was not required	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated July	21, 2011	
Signature	1 Sala Daniel	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	Stephen A. Hopwood	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	