

N17000000193

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17 FEB -6 PM 3:02
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARING HAIR FOUNDATION, INC.

DOCUMENT NUMBER: N1000000193

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oliver J. Janney

Name of Contact Person

Firm/ Company

1800 2nd Street, Suite 970

Address

Sarasota, FL 34236

City/ State and Zip Code

masterbraids@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oliver J. Janney

Name of Contact Person

at (941)

684-0314

Area Code & Daytime Telephone Number

Enclosed is a check 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 &
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARING HAIR FOUNDATION, INC.

FILED
17 FEB -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARING HAIR FOUNDATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N17000000193
(Document Number of Corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Not-for-Profit Corporation** adopts the following amendment to its Articles of Incorporation:

Amending Directors

| | | |
|-----------------|----------|---|
| <u>X</u> Remove | <u>D</u> | <u>Steven Cody</u> |
| <u>X</u> Remove | <u>D</u> | <u>Deborah Amlaw</u> |
| <u>X</u> Add | <u>D</u> | <u>Caroline Kalat-Turchon</u> 4912 Hidden Oaks Trail Sarasota, Florida 34232 |
| <u>X</u> Add | <u>D</u> | <u>Sheila Marvel</u> 4920 Lena Road Bradenton, Florida 34211 |
| <u>X</u> Add | <u>D</u> | <u>Joanna Furuglyas</u> 2850 50 th Avenue W Bradenton, Florida 34207 |

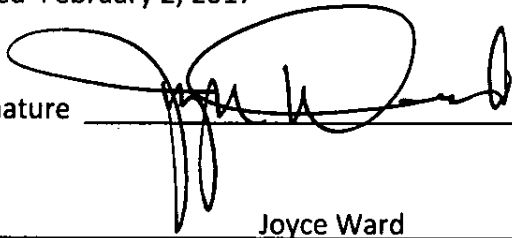
The date of the amendment's adoption: January 31, 2017.

Adoption of Amendment(s)

☒ The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated February 2, 2017

Signature

A handwritten signature in black ink, appearing to be 'Joyce Ward', written over a horizontal line.

Joyce Ward

(Typed or printed name of person signing)

President

(Title of person signing)

COVER LETTER

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Division of Corporations

NAME OF CORPORATION: CARING HAIR FOUNDATION, INC.

DOCUMENT NUMBER: N1000000193

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masterbraids@gmail.com

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Oliver J. Janney

Name of Contact Person

at (941) 684-0314
Area Code & Daytime Telephone Number

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- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
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OF
CARING HAIR FOUNDATION, INC.

17 FEB -6 PM 3: 01

RECEIVED
TALLAHASSEE, FLA. 9/2

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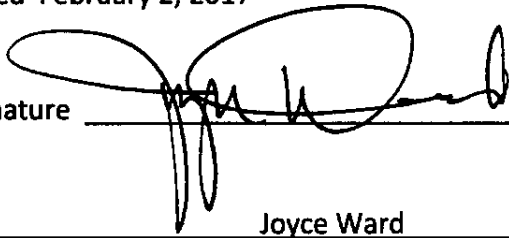
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