

PD 2000/00351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

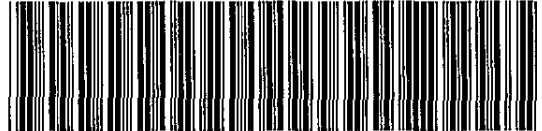
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 28 AM 11:58

DIVISION OF CORPORATION

FILED

03 JUL 28 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended N.C.

C. Goulette JUL 28 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foxx Beauty, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy X2 _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF AMENDMENT
OF
FOXX BEAUTY, INC.

TO CHANGE NAME TO ENCORE CUSTOM REAL ESTATE, INC.

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

Articles 1 and 2 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

**ARTICLE 1.
NAME AND ADDRESS**

The name and principal office address of this Corporation is:

ENCORE CUSTOM REAL ESTATE, INC
4422 North Church Avenue, Suite J
Tampa, FL 33614

**ARTICLE 2.
MAILING ADDRESS**

The Corporation's mailing address is:

ENCORE CUSTOM REAL ESTATE, INC.
P.O. BOX 26563
TAMPA, FL 33623-6563

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.181(3), Florida Statutes. The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of such written consent follows these Articles of Amendment.

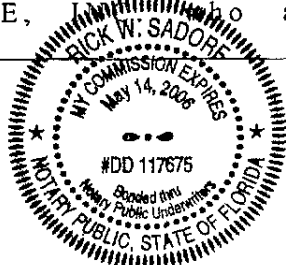
IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 21 day of July, 2003

Attest: WALL

FRANK HAYDEN
FRANK HAYDEN, as President
of Foxx Beauty, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ___ day of July, 2003, by FRANK HAYDEN, as President, on behalf of the corporation now known as ENCORE CUSTOM REAL ESTATE, Inc. who are ☒ known to me or ☐ have presented as identification.




Rick W. Sadore
Notary Public - State of Florida
My Commission Expires: 5/14/2006

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03 JUL 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Consent shall be in lieu of a special meeting of the Directors and Shareholders of FOXX BEAUTY, INC.

Dated this 21 day of July, 2003:


FRANK HAYDEN, Director
and Sole Shareholder