

P03000122837

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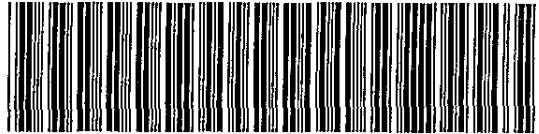
(Business Entity Name)

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04 OCT -1 AM 8:47

CLERK OF COURT
JAILHOUSE, FLORIDA

Amended
MD 10/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARES BARBERS CLUB USA INC

DOCUMENT NUMBER: P03 0000 122 837.

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

Please return all correspondence concerning this matter to the following:

THOMAS EDUARDO MASWAY
(Name of Contact Person)

CARES BARBERS CLUB USA INC
(Firm/ Company)

1014 BANKS ROSE ST.
(Address)

CELEBRATION FL 34747
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THOMAS EDUARDO MASWAY at (407) 738-3140
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CARRI BARBERS CLUB (USA), INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03 0000 122837.

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE FOLLOWING ARE THE ELECTED OFFICERS OF THE ABOVE
CORPORATION:-

1) THOMAS EDWARD MAGWAY - PRESIDENT

1014 BANKS ROSE ST, CELEBRATION, FL 34747.

2) GEORGEY ROBINSON - VICE-PRESIDENT

714 GOLF PARK DRIVE, CELEBRATION, FL 34747.

3) LAWRENCE H. HABER - SECRETARY.

LAW OFFICES OF LAWRENCE H. HABER.

800 CELEBRATION AVENUE, SUITE 227, CELEBRATION, 34747.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: SEPT. 29 - 2004.

Effective date if applicable: OCT 1 - 2004.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of SEPTEMBER, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS EDWARD MAGNAY.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35