

P08000063152

Florida Department of State
Division of Corporations
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X BARBER SHOP INC.

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4/21/09 Name Change
DC Amendment



April 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

X BARBER SHOP INC.
6700 BLUE STAR RD., STE. 102
ORLANDO, FL 32818

SUBJECT: X BARBER SHOP INC.
REF: P08000063152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE WORD "BARBER" IN THE CORPORATE NAME HAS BEEN SPELLED AS FOLLOWS:
BARBAER PLEASE CORRECT THE NAME ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

X BARBER SHOP INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 – NAME

X BARBER SHOP & SALON, INC.

ARTICLE I – CORPORATION ADDRESS

**Mailing Address: 6394 SILVER STAR RD ORLANDO, FL 32818
Physical Address: 6394 SILVER STAR RD ORLANDO, FL 32818**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 20, 2009

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

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"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 20th day of APRIL, 2009

Signature Marie Harley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIE HARLEY

Typed or printed name

PRESIDENT

Title

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