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Florida Department of State
Division of Corporations
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STEPHAN BACCUS CORPORATION

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March 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEPHAN BACCUS CORPORATION
1120 BYERLY WAY
ORLANDO, FL 32818

SUBJECT: STEPHAN BACCUS CORPORATION
REF: P10000019441

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

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STEPHAN BACCUS CORPORATION

(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 I - NAME

STEPHAN BACCHUS CORPORATION

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: MARCH 8, 2010

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):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

Voting group

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- ☐ 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 8TH day of MARCH, 2010

Signature

Basheer Bacchus

(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)

BASHEER BACCHUS

Typed or printed name

PRESIDENT

Title

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