



P96000062404

November 17, 1999

Via Federal Express

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003048774--4  
-11/18/99--01066--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are Articles of Amendment to the Articles of Incorporation of The Barbar Company, along with a check in the amount of \$35.00 representing the required filing fee.

If there are any comments or questions please contact Anthony K.G. Barbar at (561) 368-0818. Thank you for immediate attention to this matter.

Very truly yours,

Anthony K.G. Barbar  
President

Enclosures

NC  
11-24-99  
RMS

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:14

FILED

SUITE 525

150 EAST PALMETTO PARK ROAD • BOCA RATON, FLORIDA 33432

(561) 368-0818 • FAX (561) 395-2410

LICENSED REAL ESTATE BROKERS

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

---

The Barbar Company  
(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)*

The name of the corporation is to be changed from THE BARBAR COMPANY  
to BARBAR INVESTMENT GROUP, Inc.

**FILED**  
99 NOV 18 AM 8:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: November 17, 1999

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

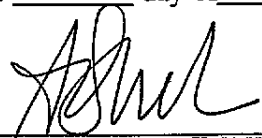
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ 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 17th. day of November, 1999

Signature



(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)

Anthony K. G. Barbar

Typed or printed name

President

Title