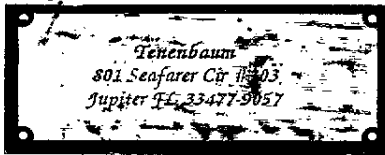


P 96000095476

Requestor's Name



#

600002448086--9
-03/05/98--01047--013
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 MAR -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DATA GAVE AUTHORIZATION BY PHONE TO

CORRECT

DATE

Examiner's Initials

3/2/98

To whom it may concern;

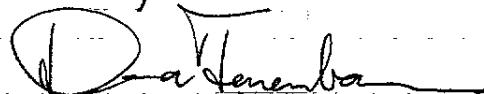
I have enclosed 'Articles of Amendment to Articles of Incorporation' for my corporation - Caring Counseling Connection, Inc.

The name of the corporation has been changed → should be filed as TASHA Togs, Inc.

I have enclosed a check for the fees associated with making this change, \$35; plus the fee required to get a 'certificate of status' for \$8.75 - for a total check of \$43.75.

If there are any questions - Please contact me at (561) 882-7022 (daytime) OR (561) 882-7020.
Please mail the 'certificate of status' to the corporations mailbox at P.O. Box 2716, Jupiter, FL 33468!

Sincerely,



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caring Counseling Connection, 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)

The name of the corporation will be changed to
TASHA TOGS, Inc. and that name
will be used for all business from this
day forward. All accounts & properties,
assets, etc... will no longer conduct
business OR be associated with the
corporation's old name; but will be
considered as accounts & properties,
assets, etc... of TASHA TOGS, Inc.

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: _____

2/16/98

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 2nd day of March, 19 98.

Signature

Dana Tenenbaum

(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)

DANA TENENBAUM

Typed or printed name

PRESIDENT / INCORPORATOR

Title