

P03 000065722

(Requestor's Name)

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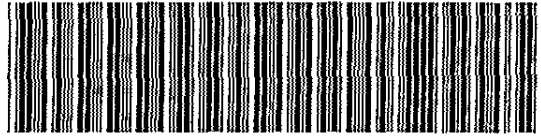
(Business Entity Name)

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FILED
03 JUL -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend
T. Lewis 7/10/03

HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265
Plantation, Florida 33324

Tel: 954-382-0399

Fax: 954-382-8845

hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

July 2, 2003

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

**ARTICLES OF AMENDMENT TO
ADAPTIVE CREATIONS, INC.**

Re: Registration/Incorporation of:

Enclosed is an original and one (1) copy of the **Amendment to Articles of Incorporation** and a check for:

\$35.00
Filing Fee

\$43.75
Amendment Filing Fee
& Certified Copy

\$70.00
Filing Fee
& Certified Copy

\$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED



From: **The Law Office of Howard E. Enrique, P.A**
300 S. Pine Island Road, Suite 265
Plantation, Florida 33324
(954) 382-0399

Encl: Original Articles of Incorporation
Copy- Articles of Incorporation

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ADAPTIVE CREATIONS, INC.

FILED
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TALLAHASSEE, FLORIDA

Document Number: P03000065722

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: AMENDMENTS ADOPTED: The following Articles have been amended

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be TWO (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

MICHELE ANN SCHREIBER-SMITH
5320 S.W. 57th Court
Davie, Florida 33314
PRESIDENT/ TREASURER

RICHARD SMITH
5320 S.W. 57th Court
Davie, Florida 33314
VICE PRESIDENT/SECRETARY

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

MICHELE ANN SCHREIBER-SMITH
5320 S.W. 57th Court
Davie, Florida 33314

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

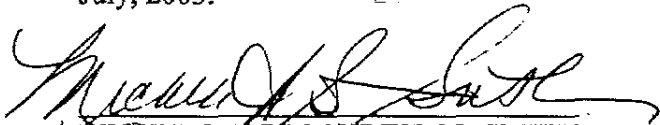
MICHELE ANN SCHREIBER-SMITH
5320 S.W. 57th Court
Davie, Florida 33314

SECOND: SHARES: No amendments are adopted as to the exchange, reclassification, or cancellation of issued shares.

THIRD: DATE: The Date of each amendment's adoption shall be July 2, 2003.

FOURTH: APPROVAL: The amendments herein were adopted/approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2nd day of July, 2003.


MICHELE ANN SCHREIBER-SMITH
President

7/2/03
Date


STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, MICHELE ANN SCHREIBER-SMITH, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 2nd day of July, 2003.



Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

My Commission Expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

ADAPTIVE CREATIONS, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 5320 S.W. 57th Court, Davie, Florida 33314 has named:

MICHELE ANN SCHREIBER-SMITH
5320 S.W. 57th Court
Davie, Florida 33314

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of June, 2003.


MICHELE ANN SCHREIBER-SMITH
President

7/2/03
Date

ACCEPTANCE OF REGISTERED AGENT:

ADAPTIVE CREATIONS, INC.

I, MICHELE ANN SCHREIBER-SMITH, whose address 5320 S.W. 57th Court, Davie, Florida 33314, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



MICHELE ANN SCHREIBER-SMITH
Registered Agent

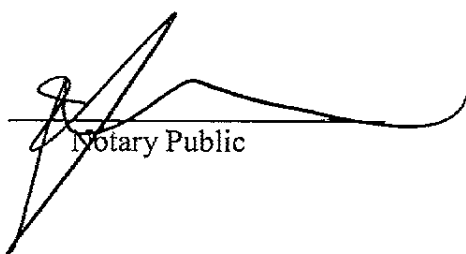
7/2/03
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)


PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, MICHELE ANN SCHREIBER-SMITH, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 2nd day of July, 2003.

 Howard En.
Commission # CC
Expires Nov. 14
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

My Commission Expires:

 Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.