

Michael J. Freeman, P.A.
Requestor's Name

P.O. BOX 140668

Address

Coral Gables FL 33134 0668

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 200002318732--9
-10/13/97-01082-010
*****70.00 *****35.00
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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 18 AM 11:02

APPROVED
AND
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

MICHAEL J. FREEMAN
153 SEVILLA AVENUE
CORAL GABLES, FL 33134-6088

SUBJECT: CREATIVE CONCEPTS OF ORLANDO, INC.
Ref. Number: P97000009325

We have received your document for CREATIVE CONCEPTS OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00050672

Law Offices

MICHAEL J. FREEMAN, P.A.

153 Sevilla Avenue

Coral Gables, Florida 33134-6088

P.O. Box 140668

Coral Gables, Florida 33114-0668

Tel. (305) 442-1567

Tel. (305) 442-1227

November 12, 1997

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Creative Concepts of Orlando, Inc.
a Florida corporation
Your Letter Number: 497A00050672

Dear Ms. Mustain:

Thank you for your letter of October 16, 1997.

Enclosed please find the corrected, Restated Articles of
Incorporation of Creative Concepts of Orlando, Inc., for filing.

For your convenience, enclosed is a self-addressed, stamped,
return envelope for the certificate.

Thank you.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc
enc:

**RESTATED ARTICLES OF INCORPORATION
OF CREATIVE CONCEPTS OF ORLANDO, INC.**

The undersigned subscriber of these Articles of Incorporation pursuant to Chapter 607 of the Florida Statutes, hereby files this amendment to the Articles of Incorporation filed with the Secretary of State, Department of Corporations, on January 30, 1997, to be amended as follows:

**ARTICLES 5 AND 6
OFFICERS AND DIRECTORS**

That each of the following persons newly elected and effective immediately to the corporate office indicted opposite his or her name below, to serve for the term provided in the bylaws, and until his or her successor is elected and qualified, or until his or her earlier death, resignation, or removal from office:

Wayne Bishop	President
Gustavo Fabregat	Vice President
Solangel Ruiz	Director
Jackeline Diaz	Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
AND
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**ARTICLE 7
ISSUANCE OF STOCK CERTIFICATES AND STOCKHOLDER LIST**

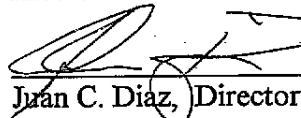
FURTHER, That upon delivery to the corporation of compensation and the execution and delivery of such proper instruments as may be necessary to transfer and convey the same to the corporation, the officers of this corporation are authorized and directed to execute and deliver these certificates for such shares to be issued to result in the following share holdings:

Wayne Bishop	200 shares
Gustavo Fabregat	200 shares
Solangel Ruiz	300 shares
Jackeline Diaz	300 shares

This restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.

All other articles remain the same and in effect as stated in the original Articles of Incorporation filed with the Secretary of State dated January 30, 1997.

IN WITNESS THEREOF, the undersigned director has executed this consent on the 8th day of October, 1997


Juan C. Diaz, Director