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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 10, 2001

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

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*****43.75 *****43.75

Division of Corporations:

Enclosed is an Article of Amendment to Articles of Incorporation for Creative Color, Inc., increasing the number of shares from 1500 to 7500.

A check in the amount of \$43.75 covers the filing fee and a certified copy of the Amendment, sent to Creative Color, Inc., 4911 W. Grace Street, Tampa, FL 33607.

Sincerely,

Burton McNeely
President

Amend
5-21-01
BAS

enclosures (2)

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

CREATIVE COLOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

On March 1, 2001 the share holders of CREATIVE COLOR, INC., a Florida Corporation, voted to amend Article III of their Articles of Incorporation to increase the number of authorized shares from 1500 to 7500, at a par value of \$10.00 each.

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: 3-1-01

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 14 day of March, 2001

Signature

Burton McNeely
(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)

Burton McNeely

Typed or printed name

President

Title