

415173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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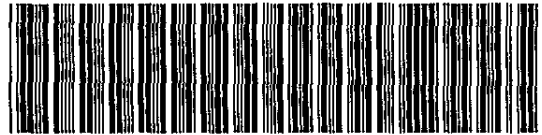
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/09/06--01042--026 **43.75

FILED
2006 FEB 23 PM 3:16
TALLAHASSEE, FLORIDA

Amend.

G. Ouellette FEB 23 2006



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4911 west grace st., tampa, florida 33607, phone 813.289.4385, fax 813.287.0745

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

January 23, 2006

We would like to file this amendment to our Articles of Incorporation, and request a certified copy of the amendments.

Enclosed is our check to cover the filing fee of \$35.00, plus \$8.75 for the certified copy.

Sincerely,

Burton McNeely
President
Creative Color, Inc.

BM/jt



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2006

CREATIVE COLOR INC.
BURTON MCNEELY
4911 WEST GRACE ST.
TAMPA, FL 33607

SUBJECT: CREATIVE COLOR INC.
Ref. Number: 415173

We have received your document for CREATIVE COLOR INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

✓ You will need to check one of the blocks on the second page of the form to indicate the manner of adoption.

* The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00010847

*Still need

IVED
3 AM 8:00
CONFIRMATION

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

Creative Color, Inc.

(present name)

FILED
2006 FEB 23 PM 3:16
TALLAHASSEE, FLORIDA

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 December 28, 2005, the shareholders 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 15,000 to 30,000, 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: Dec. 28, 2005

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 3 day of January, 2006

Signature

Burton McNeely - President
(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)

Typed or printed name

Title