

415173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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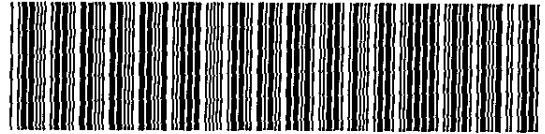
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 6, 2003

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

Creative Color, Inc. shareholders have voted to amend their articles of incorporation to increase the authorized shares from 7500 to 15,000. Our form is enclosed.

We would like to request one certified copy of the Amendment, at \$8.75, plus a certificate of status at \$8.75.

Enclosed is our check for the filing fee (\$35.00), one certified copy (\$8.75), and a certificate of status (\$8.75), for a total of \$52.50.

Best regards,

Burton McNeely  
President  
Creative Color, Inc.

enclosure: (1) check



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 21, 2003

Burton McNeely  
Creative Color, Inc.  
4911 West Grace St.  
Tampa, FL 33607

SUBJECT: CREATIVE COLOR INC.  
Ref. Number: 415173

We have received your document for CREATIVE COLOR INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption in the third paragraph and check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 803A00057324

*We filled in the missing paragraphs  
Thanks - Burton McNeely*

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13 OCT 27 AM 9:39

DIVISION OF CORPORATIONS

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

CREATIVE COLOR, INC.

---

(present name)

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03 OCT 28 PM 2:36  
SECRETARY OF STATE  
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 September 15, 2003 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 7500 to 15,000, 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: SEPTEMBER 15, 2003

**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 OCTOBER, 2003.

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