

472498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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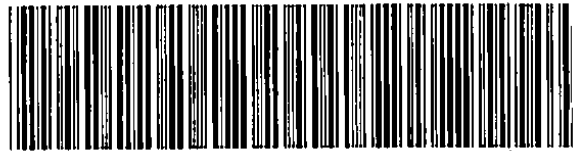
(Business Entity Name)

(Document Number)

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09/19/19--01019--011 **35

SEP 19 PM 4:10
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FILED

OCT - 7 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Creative Engineering, Inc.

DOCUMENT NUMBER: 472498

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron Fechter

Name of Contact Person

Creative Engineering, Inc.

Firm/ Company

3623 S. Rosalind Ave

Address

Orlando, FL 32806

City/ State and Zip Code

aaron@starsof.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Fechter

Name of Contact Person

at (407) 425-1001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Creative Engineering, Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

472498

2019 SEP 19 P 4:10

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 9/13/2019
Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aaron Fechter

(Typed or printed name of person signing)

President

(Title of person signing)

STOCK TRANSFER

For No Consideration, the undersigned Essie P. Fechter, hereby transfers all of her shares of Creative Engineering, Inc. to Aaron Fechter.

Signed this 9th day of September, 2019

Essie P. Fechter
ESSIE P. FECHTER

Aaron Fechter
Witness:

STOCK TRANSFER

The undersigned Essie P. Fechter, as Personal Representative of the Estate of Melvin Arnold Fechter, case No. 2019-CP-001552-NC, hereby transfers all shares of Creative Engineering, Inc belonging to Melvin Arnold Fechter, deceased, to Essie P. Fechter, sole beneficiary of the Estate of Melvin Arnold Fechter.

Signed this 9th day of September, 2019

Essie P. Fechter
ESSIE P. FECHTER
PERSONAL REPRESENTATIVE

Robert E. Kellum
Witness:

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL
CIRCUIT IN AND FOR SARASOTA COUNTY, FLORIDA

4/17/2019 4:25 PM

KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT

SARASOTA COUNTY, FLORIDA

PROBATE DIVISION

CIVIL COURTS

Receipt # 2

IN RE: ESTATE OF MELVIN ARNOLD FECHTER,
deceased

FILE NO.: 2019-CP-001552-NC

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

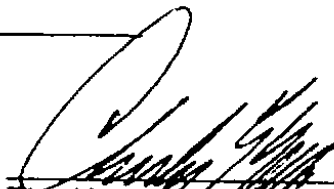
WHEREAS, MELVIN ARNOLD FECHTER, a resident of Sarasota, Sarasota
County, Florida died on March 5, 2019, owning assets in the State of Florida, and

WHEREAS, ESSIE P. FECHTER has been appointed personal representative of
the estate of the decedent and has performed all acts prerequisite to issuance of Letters
of Administration in the estate,

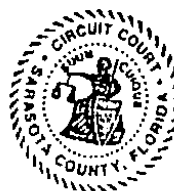
NOW, THEREFORE, I, the undersigned circuit judge, declare ESSIE P.
FECHTER duly qualified under the laws of the State of Florida to act as personal
representative of the estate of Melvin Arnold Fechter, deceased, with full power to
administer the estate according to law; to ask, demand, sue for, recover and receive the
property of the decedent to pay the debts of the decedent as far as the assets of the
estate will permit and the law directs; and to make distribution of the estate according to
law.

APR 16 2019

ORDERED on _____



The Honorable Charles E. Williams, Circuit Judge



"STATE OF FLORIDA, COUNTY OF SARASOTA
I hereby certify that the foregoing is a true and correct
copy of pages 1 through 1 of the instrument filed
in this office. The original instrument filed contains 0
pages. No Order of Discharge has been filed as of
this date. This copy has no redactions. This copy has
been redacted pursuant to law.
Witness my hand and official seal this 17 day
of April, 2019.
KAREN E. RUSHING, Clerk