

536245



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REFERENCE : 441161 4326591

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 87.50

ORDER DATE : June 25, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 441161-005

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CUSTOMER NO: 4326591

CUSTOMER: Jackson Boggs, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: CREATIVE THOUGHTS
UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 JUN 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/25

Jon Amend
J. C.

97 JUN 25 PM 12:33

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CREATIVE THOUGHTS UNLIMITED, INC.

FILED

97 JUN 25 PM 2:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of CREATIVE THOUGHTS UNLIMITED, INC. were filed with and approved by the Secretary of State of the State of Florida on the 2nd day of June, 1977; and

WHEREAS, an Amendment to the Articles of Incorporation of CREATIVE THOUGHTS UNLIMITED, INC. was filed with and approved by the Secretary of State of the State of Florida on the 16th day of March, 1987; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of CREATIVE THOUGHTS UNLIMITED, INC. that the Articles of Incorporation of CREATIVE THOUGHTS UNLIMITED, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of CREATIVE THOUGHTS UNLIMITED, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 23rd day of ^{June}~~March~~, 1997; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CREATIVE THOUGHTS UNLIMITED, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 23rd day of ^{June}~~March~~, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CREATIVE THOUGHTS UNLIMITED, INC. are hereby amended, by deleting in its entirety the present Article III and by substituting therefor the following, to-wit:

"ARTICLE III

STOCK

The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CREATIVE THOUGHTS UNLIMITED, INC., by its President and Secretary this 23rd day of ~~March~~ June, 1997.

CREATIVE THOUGHTS UNLIMITED, INC.

By: [Signature]
Richard Dellalonga, President

By: [Signature]
Dominica Dellalonga, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of June, 1997, by RICHARD DELLALONGA and DOMINICA DELLALONGA, President and Secretary, respectively, of CREATIVE THOUGHTS UNLIMITED, INC., a Florida corporation, who are personally known to me or who have produced _____ as identification.

[Signature]
Jennifer A. Buttice
Print Name

Notary Public

My Commission Expires:

