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CREATIVE COACHES, INC.

725 Hamlin Drive

Ocoee, Florida 34761

Phone: 407-656-7140

e-mail: jluce@cfl.rr.com

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2001

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

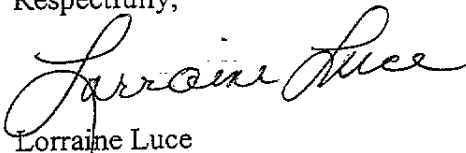
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*****35.00 *****35.00

Dear Sir or Madam:

We wish to change to name of our corporation in your records. Our Employer Identification Number is 59-2578575. The former name was Creative Tours, Inc. We would like the name changed to Creative Coaches, Inc. We have enclosed our Articles of Amendment and a check for the \$35 fee.

Thank you for your attention to this matter.

Respectfully,



Lorraine Luce
President

NC
11-7-01
BAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREATIVE TOURS INC.

FILED

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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)*

THE NAME OF THE CORPORATION SHALL BE CHANGED TO
CREATIVE COACHES, INC.

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: OCTOBER 30, 2001

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 30 day of OCTOBER, 2001

Signature

Lorraine Luce, Pres.
(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)

LORRAINE LUCE

Typed or printed name

PRESIDENT

Title