

m89783

City/ **CREATIVE PLANNING GROUP, INC.**

**CORPORATE**

1. Land Use Planning  
2. Site Selection  
3. Civil Engineering  
4. Environmental Assessments  
5. Permitting  
6. Developments of Regional Impact

Document Number(S), (if known):

100002881751-7  
-05/20/99-01099-023  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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99 MAR 20 PM 2:19  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC  
5-27-99  
BMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 MAR 20 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Winchester Adventures, INC  
(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)

Please Change Name to:

Creative Planning Group, INC.  
(Creative Planning Group, Inc.)

\* see attached affidavit \*

**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:

N/A

THIRD: The date of each amendment's adoption: 5/15/99.

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 19<sup>th</sup> day of May, 19 99.

Signature

Daniel R. Winchester

(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)

Daniel R. Winchester  
Typed or printed name

President  
Title



814 Livingston Court  
Tallahassee, FL 32303

(850) 562-6903

FAX (850) 562-8199

cpg@netfally.com

## Affidavit

As President, I hereby relinquish the Name of the dissolved Corporation, Creative Planning Group, INC., and hereby give its name to the new "Amended" corporation. I am not planning on revoking the dissolution.

Daniel R. Winchester  
President

Dan R. Winchester