

N01000005683

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Creation Two, Inc.

DOCUMENT NUMBER: N01000005683

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

Please return all correspondence concerning this matter to the following:

Danyelle Bree

(Name of Contact Person)

Creation Two Inc.

(Firm/ Company)

5745 SW 75 Street # 257

(Address)

Gainesville, FL 32608

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Danyelle Bree

(Name of Contact Person)

at (352) 338-3627

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Creation Two Inc.

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

N01000005683

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Initial Directors/Officers: Ammended address for Danyelle Bree to be 5745 SW 75 St.,

257, Gainesville, Florida 32608.

Remove the name Jennifer Richards and add the following names:

Johnnie Jones 111, Chief Operations Officer, 12030 NE 63rd Place, Williston, Fl 32696

Gussie Boatwright, 891 NE 200th Avenue, Williston, Fl 32696

Joyce Brown, 2786 NW 104 Ave. #306, Sunrise Fl 33322

Article V1: Initial Registered Agent and Street address: Ammend street address to be 5745 SW 75 Street,

#257, Gainesville, Fl 32608.

Article11: Principal Office is 623 East Noble Avenue, Williston, Fl 32696.

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: January 17, 2005

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 24th day of January, 2005

Signature Danyelle Bree, Incorporator
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Danyelle Bree
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35