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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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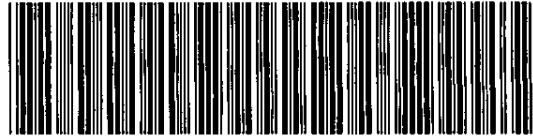
(Business Entity Name)

(Document Number)

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14 DEC -8 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2013
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CREATIVE TAMPABAY, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

REUBEN PRESSMAN

(Name of Contact Person)

ACTION LABS, INC.

(Firm/ Company)

801 S. 3RD ST ST PETERSBURG FL 33701

(Address)

(City/ State and Zip Code)

REUBEN@CHECKMHERE.COM

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

For further information concerning this matter, please call:

REUBEN PRESSMAN

(Name of Contact Person)

at (888) 998-2390 ext 700

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

(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:

FILED
14 DEC - 8 AM 12 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACTION LABS, INC. The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

801 S. 3RD ST.

ST PETERSBURG FL 33701

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

801 S. 3RD ST

ST PETERSBURG FL 33701

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:

REUBEN PRESSMAN

801 S. 3RD ST

(Florida street address)

New Registered Office Address:

ST PETERSBURG

(City)

, Florida

33701

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|----------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>CD</u> | <u>ROYAL, MICHELLE S</u> | <u>200 4TH AVE S</u>
<u>ST PETERSBURG FL</u>
<u>33701</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>CAMPBELL, CHRISTINA</u> | <u>633 N. FRANKLIN, SE 735</u>
<u>1613 E 18TH AVE</u>
<u>TAMPA FL 33602</u> |
| 3) ☐ Change
☐ Add
☒ Remove | <u>TD</u> | <u>DOHRMAN, THOMAS H</u> | <u>1813 E 18TH AVE</u>
<u>TAMPA FL 33605</u> |
| 4) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>WARNER, DAVID</u> | <u>913 PROSPECT COURT SOUTH</u>
<u>ST PETERSBURG FL 33701</u> |
| 5) ☐ Change
☒ Add
☐ Remove | <u>CD</u> | <u>PRESSMAN, REUBEN</u> | <u>801 S. 3RD ST</u>
<u>ST PETERSBURG FL</u> |
| 6) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>BRITTON, BRENT CJ</u> | <u>401 E. JACKSON ST. STE 2700</u>
<u>TAMPA FL 33602</u> |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: Dec 1st 2014, if other than the date this document was signed.

Effective date if applicable: Dec 1st 2014
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Dec 1st 2014
Signature Michelle Royal
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michelle Royal
(Typed or printed name of person signing)
Chairman
(Title of person signing)